

P04000107624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

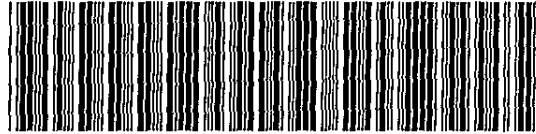
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Gave authorization  
to add shareholder  
approval. (Sf)



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12/13/04--01019--002 \*\*35.00

FILED  
04 DEC 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/17/04  
Amend  
Sf

**DAVID R. ROY, P.A.**  
*Attorneys At Law*

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December 8, 2004

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

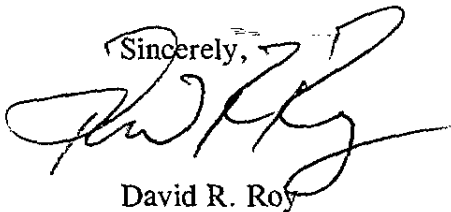
Re: American International Trade Center Corporation  
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm  
Enclosure

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
AMERICAN INTERNATIONAL TRADE CENTER CORPORATION**

The undersigned, being the officers and directors of AMERICAN INTERNATIONAL TRADE CENTER CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 8<sup>th</sup> day of December, 2004.

**AMENDMENTS**

1. Article VIII is amended to read as follows:

The number of shares that the Corporation shall be authorized to have outstanding is One Million (1,000,000) with no par value which have been issued to the following persons in the following manner: Li Wang; Shares: 1,000,000.

- shareholders
2. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.
3. This amendment was adopted by the Board of Directors on the 8<sup>th</sup> day of December, 2004.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 8<sup>th</sup> day of December, 2004.

\_\_\_\_\_  
Li Wang

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 2004, by Li Wang, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.

\_\_\_\_\_  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
04 DEC 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA