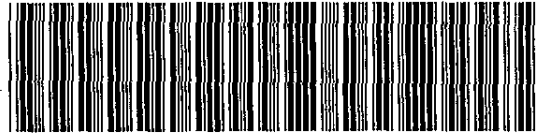


POS000007750

Don Don express
2650 S Military Tr Smt 19
W.P.B. FL 33474



700054897307

(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

05/27/05--01023--013 **35.00

FILED
05 MAY 27 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/1/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 27 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON DON EXPRESS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000007750

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V INITIAL OFFICERS/DIRECTORS now reads:

TAK FONG TUNG, PRESIDENT/DIRECTOR

1075 ASPRI WAY

WEST PALM BEACH, FL 33418

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 1, 2005

Effective date if applicable: MAY 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May, 2005.

Signature Tony Tak Fong
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TAK FONG TUNG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35