

P05000046758

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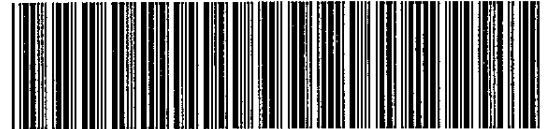
(Business Entity Name)

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2005 JUN - 8 AM 9:44

Amend.

*46
6/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREAT SOUTH DEVELOPMENT, INC.

DOCUMENT NUMBER: P05000046758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY LEI

(Name of Contact Person)

GREAT SOUTH DEVELOPMENT, INC.

(Firm/ Company)

720 N.W. 27th Avenue

(Address)

MIAMI, FLORIDA 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE R. SANCHEZ

(Name of Contact Person)

at (305) 286-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -8 AM 9:44

GREAT SOUTH DEVELOPMENT, INC.

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

P05000046758

(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)**

WE ARE ADDING THE ENCLOSED AMENDMENT AS ARTICLE XI.

(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)

GREAT SOUTH DEVELOPMENT, INC.

720 N.W. 27th Avenue

Miami, Florida 33125

Telephone: (305) 613-3086 Facsimile: (305) 541-3177

AMENDMENT TO ARTICLES OF INCORPORATION

This Amendment to the Articles of Incorporation has been drafted to amend (add to) the original Articles of **Great South Development, Inc.**, filed on March ³⁰~~29~~, 2005, with the Florida Department of State, Division of Corporations, as permitted by Article IX of the Incorporation Documents, and is hereby made part thereof and incorporated herein.

*It is hereby unanimously approved by all officers of **Great South Development, Inc.**, to make corporate rule and law: "That any and all contract, agreements, solicitations, proposals, bank business (inclusive of checks), loans, applications, terms and the like, **MUST** bear the signature of the President and of the Vice President in order to be valid and bind the Corporation to the particulars therein". This corporate rule shall have effect and be retroactive from March ³⁰~~29~~, 2005.*

Pursuant to Article X of the original Articles of Incorporation, the majority votes of the directors has been counted and procured, therefore passing and adopting the Amendment as a corporate act. Also, that such act shall be incorporated into the Corporation as corporate rule and included in the minutes of such corporation as having passed by vote.

SIGNED AND APPROVED by all officers of the **Great South Development, Inc.** this 01 day of JUNE, 2005, in the County of Dade, City of Miami, State of Florida.

Yuan Yuan Ma
Yuan Yuan Ma, President

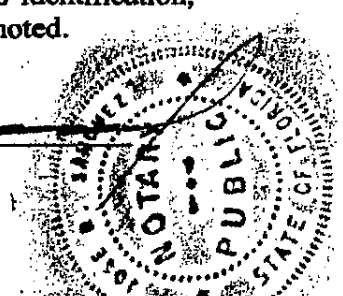
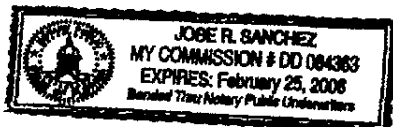
Anthony Lei
Anthony Lei, Vice President

[Signature]
Witness

[Signature]
Witness

BEFORE ME, the undersigned authority personally appeared Yuan Yuan Ma and Anthony Lei, whom after rendering a valid Florida Driver's License, as identification, affixed their signatures agreeing to the contents herein, on the date above noted.

My Commission Expires:



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

Effective date if applicable: MARCH 29, 2005
(no more than 90 days after amendment file date)

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

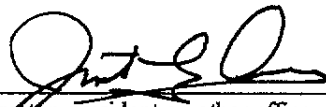
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20th day of JUNE, 2005

Signature


(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)

ANTHONY LEI

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35