

PS5000047617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request of updated certified articles of incorporation to be mailed due to the change of officers and address.
(Name of Corporation)

DOCUMENT NUMBER: P05000047617 Dragonway Import & Export, Inc

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Kong
(Name of Contact Person)

Kong Tax Financial Services, Inc.
(Firm/Company)

4043 Cloister Dr
(Address)

Marietta, GA 30062
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Kong at (770) 565-9889
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2006

JOYCE KONG
4043 CLOISTER DR
MARIETTA, GA 30062

SUBJECT: DRAGONWAY IMPORT & EXPORT INC.
Ref. Number: P05000047617

We have received your document for DRAGONWAY IMPORT & EXPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you sent in to change the officers/directors is not correct. I am sending you the correct form to do those changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00052606

RECEIVED
06 SEP 15 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Dragonway Import & Export Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000047617

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

NA

(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 II: The principal place of business
and mailing address of this corporation shall be
12825 Glade Springs Dr South, Jacksonville, FL 32246

Article III = Shares 1000 shares

Article IV Registered agent and street address:
Liang Sun 12825 Glade Springs Dr South
Jacksonville, FL 32246

(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)

Article VI Officer/Director

President = Liang Sun

12825 Glade Springs Dr South, Jacksonville, FL 32246

(continued)

The date of each amendment(s) adoption: 09-01-2006

Effective date if applicable: 09-01-2006
(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.

Signature Liang Sun
(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)

Liang Sun
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35