

P05000047629

Tilai - Young  
1974 US 1 South  
St. Augustine, FL 32086

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

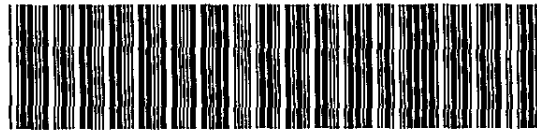
(Business Entity Name)

(Document Number)

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Amen

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

THAI-YOUNG INC.

DOC. #P05000047629

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment #1: PLEASE "DELETE" MING LI AS VICE-PRESIDENT OF THAI-YOUNG INC.

AND

PLEASE "DELETE" PEIRAN SHU AS VICE-PRESIDENT OF THAT-YOUNG INC.

Please send articles of  
amendment to:

1974 U.S. 1 SOUTH  
St. Augustine, Fl 32086

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: FEBRUARY 22, 2006.

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

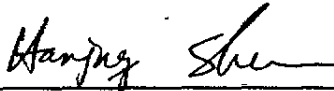
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22ND day of FEBRUARY, 2006.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HANJING SHU

Typed or printed name

PRESIDENT

Title