

# P07000044187

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000287372 3)))



H070002873723ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : XIOMARA LEE, P.A.  
Account Number : I20040000008  
Phone : (305) 262-2323  
Fax Number : (305) 262-2324

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UNITECH ELECTRONICS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amend.  
Fees  
11/28/07*

RECEIVED

2007 NOV 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H070002873723))

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITECH ELECTRONICS INC.

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

P07000044187

(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: DELETE PRESIDENT/DIRECTOR: ZE RAN, 8331 NW 68 ST, MIAMI, FL 33166**

**ADD NEW PRESIDENT/DIRECTOR: ERKANG GUO, 8585 NW 6 LN, MIAMI, FL 33126**

**DELETE DIRECTOR: SERGIO BOBADILLA, 8331 NW 68 ST, MIAMI, FL 33166**

**ADD NEW DIRECTOR: XIAOKAI WANG, 8585 NW 6 LN, MIAMI, FL 33126**

**ARTICLE VI: DELETE REGISTERED AGENT: SERGIO BOBADILLA, 8331 NW 68 ST, MIAMI, FL 33166**

**ADD NEW REGISTERED AGENT: ERKANG GUO, 8585 NW 6 LN, MIAMI, FL 33126**

**ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO: 8585 NW 6 LN, MIAMI, FL 33126**

(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)

**ASSIGN 50% OF SHARES TO: ERKANG GUO, 8585 NW 6 LN, MIAMI, FL 33126**

**ASSIGN 50% OF SHARES TO: XIAOKAI WANG, 8585 NW 6 LN, MIAMI, FL 33126**

(continued)

((H070002873723))

FILED  
2007 NOV 28 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H070002873723))

The date of each amendment(s) adoption: NOVEMBER 27, 2007

Effective date if applicable: NOVEMBER 27, 2007  
(no more than 90 days after amendment file date)

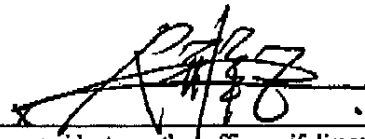
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

ZE RAN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

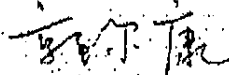
(Title of person signing)

((H070002873723))

((H 07000 2873723))

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. FURTHERMORE, I HEREBY CERTIFY THAT I WILL BE RESPONSIBLE FOR THE INCOME TAXES FOR THE YEAR 2007.



**REGISTERED AGENT**

**Erkang Guo**  
**8585 NW 6 Ln**  
**Miami, FL 33126**

((H 07000 2873723))