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COVER LETTER

Division of Corporations	
NAME OF CORPORATION: Roya	al Base (USA) Corporation
DOCUMENT NUMBER: Po801	
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
- Huang,	KO-HSIN (Name of Contact Person)
Royal Base	(Firm/ Company) Corporation
10305 NW	41st st. Suite 110 (Address)
Doral, Fl	City/ State and Zip Code)
For further information concerning this r	natter, please call:
Huang, KO-HSI (Name of Contact Person)	at (305) 5913940 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	
\$35 Filing Fee Certificate of State	
Mailing Address Amendment Section	Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) Pobodos 50114 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation depts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): N/A Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Officer / Director Detail CHANG, WAN-HSIN 10305 NW 41st street, suite 110 Deleted Doyal, FL 33178 HUANG, KO - HSIN 10305 NW 41st street, suite 110 Added CHEN, YING - FANG 10305 NW 41st Street, suite 110 Added CHEN, YING - FANG	(Name of corporation as currently filed with the Florida Dept. of State) POBODOSOII (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: (EW 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.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Officer (Director Detail) CHANG, WAN-HSIN 10305 NW 41st street, Suite 110 Doral, FL 33178 HUANG, KO - HSIN 10305 NW 41st street, Suite 110 Added Doral, FL 33178 OCHEN, YING - FANG 10305 NW 41st street, Suite 110 Added Doral, FL 33178 OCHEN, YING - FANG 10305 NW 41st street, Suite 110 Added Doral, FL 33178 OCHEN, YING - FANG 10305 NW 41st street, Suite 110 Added Doral, FL 33178 A professional pages if necessary) of an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	Royal Base (U.SA.) Corporation (Name of corporation as currently filed with the Florida Dept. of State)
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		Doral, FL 33/48 (Attach additional pages if necessary)
KI/A	N/A	
/~//		V/A

(continued)

The date of each amendment(s) adoption: Sep. o 9. o
Effective date if applicable: Sep. 18 (0) (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ 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)
Huang Ko-Hsin (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35