

P08000101291

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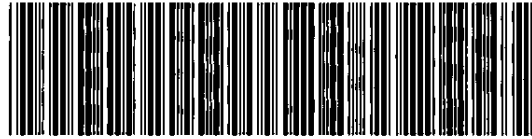


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05/13/09--01018--018 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 13 PM 4:04

FILED

Amend + N/C  
TB 5-20-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MCY Technology, Inc.

**DOCUMENT NUMBER:** P08000/0/291

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

Please return all correspondence concerning this matter to the following:

Yiping Wang  
Name of Contact Person

MCY Engineering, Inc.  
Firm/ Company

8225 SW 171 Terrace  
Address

Miami, FL 33157  
City/ State and Zip Code

yipingwang@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yiping Wang at ( 305 ) 588-5224  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

McY Technology, Inc.

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

P08000/01291

(Document Number of Corporation (if known))

FILED  
2009 MAY 13 PM 4:04  
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:

A. If amending name, enter the new name of the corporation:

MCY Engineering, Inc.

The new name must be distinguishable and contain the word ~~corporation~~,? ~~company~~,? or ~~incorporated~~? or the abbreviation ~~corp.~~,? ~~inc.~~,? or Co.,? or the designation ~~corp.~~,? ~~inc.~~,? or ~~co~~? A professional corporation name must contain the word ~~chartered~~,? ~~professional association~~,? or the abbreviation ~~A.~~?

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

8225 SW 171 Terrace

Miami, FL 33157

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

8225 SW 171 Terrace

Miami, FL 33157

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Yiping Wang

New Registered Office Address:

8225 SW 171 Terrace

(Florida street address)

Miami

(City)

Florida

33157

(Zip Code)

New Registered Agent Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Yiping Wang	8225 SW 171 Terrace Miami, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Xue Chen	8225 SW 171 Terrace Miami, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Xue Chen	8225 SW 171 Ter. Miami, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

The purpose for which this corporation is organized is  
 Profession in Civil Engineering

**F. 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:**  
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 8, 2009

• Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 8, 2009

Signature Xue Chen  
(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)

Xue Chen  
(Typed or printed name of person signing)

President  
(Title of person signing)