P/2000081197

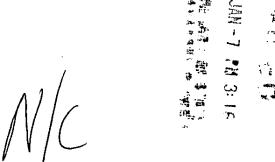
| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ві | ısiness Entity Naı | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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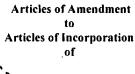


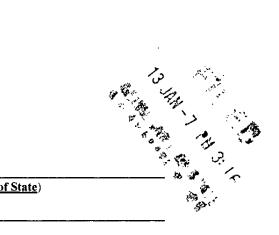
1/14/13

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: CUONG VI | ET CERAMICS, | INC |
|--|--|---|
| DOCUMENT NUMBER: P1200008119 | 7 | |
| The enclosed Articles of Amendment and fee are sub- | bmitted for filing. | |
| Please return all correspondence concerning this mat | tter to the following: | |
| CUONG T NGUY | ΈN | |
| • | Name of Contact Persor | |
| | Firm/ Company | |
| 3679 KESTREL 0 | CT | |
| MELBOURNE, FI | Address L 32934 | |
| | City/ State and Zip Code | |
| KENNGUYEN20@G | MAIL.COM | |
| E-mail address: (to be us | sed for future annual report | notification) |
| For further information concerning this matter, pleas | se call: | |
| CUONG T NGUYEN | at (321 | , 505-9899 |
| Name of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for the following amount made p | payable to the Florida Depa | artment of State: |
| \$35 Filing Fee Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 |





CUONG VIET CERAMICS, INC.

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

P12000081197

(Document Number of Corporation (if known)

ent(s) to

| A. If amending name, enter the new name of the corpo CUONG VIET GARDEN & FURNIT | | The new |
|---|---------------------------------------|---------------------------------|
| name must be distinguishable and contain the word "c"Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb | Inc," or "Co". A professional co | corporated" or the abbreviation |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE | <u>SS</u>) | |
| | · · · · · · · · · · · · · · · · · · · | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| D. If amending the registered agent and/or registered | | e name of the |
| | | |
| new registered agent and/or the new registered office | | |
| new registered agent and/or the new registered office | ce address: | |
| new registered agent and/or the new registered office Name of New Registered Agent | | |
| new registered agent and/or the new registered office Name of New Registered Agent | (Florida street address) | orida |
| new registered agent and/or the new registered office Name of New Registered Agent | | orida(Zip Code) |
| new registered agent and/or the new registered office Name of New Registered Agent | (Florida street address), Flo | orida(Zip Code) |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | • | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| | | • | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Add | | | |
| Romove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| | | | |
| Add Remove | | | |
| Kemove | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) |
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| | |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| | |
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| | |

| The date of each amendment(s) adop | tion: 01/01/2013 |
|---|---|
| | 1/2013 |
| | (no more than 90 days after amendment file date) |
| | , |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| ☐ The amendment(s) was/were adopte by the shareholders was/were suffic | d by the shareholders. The number of votes cast for the amendment(s) ient for approval. |
| | red by the shareholders through voting groups. The following statement is the voting group entitled to vote separately on the amendment(s): |
| | the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| ☐ The amendment(s) was/were adopte action was not required. | d by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were adopte action was not required. | d by the incorporators without shareholder action and shareholder |
| Dated 01/01/20 | 113 |
| Signature | |
| selected, b | tor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) |
| C | UONG T NGUYEN |
| | (Typed or printed name of person signing) |
| . Р | RESIDENT |
| _ | (Title of person signing) |