

**P15000067615**

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Articles of Amendment  
to  
Articles of Incorporation  
of

Sunell Security of America Corp

Florida Document Number:

P150000676LS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change corporation name to:

Rochen USA Inc

Change principal address to:

410 Goolsby BLVD

Deerfield Beach FL 33442

These articles of amendment were adopted on

4-18-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Chen wian

Signature

Chen wian

Printed Name and Title

(P)

New Registered Agent's 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

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