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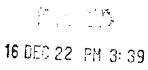
R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CATERPY GROU	JP, INC.	
DOCUMENT NUME	D16000006326		
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	ANTHONY PONG		
		Name of Contact Perso	n
	CATERPY USA, LLC	rame or commercial	••
•		Firm/ Company	
	8239 CITRUS CHASE DR	·	
·		Address	
	ORLANDO, FL 32836		
•		City/ State and Zip Cod	e
JONA	THAN@MYCPASOLUTIO	NS.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ANTHONY PONG		321 at (369-8168
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□S43.75 Filing Fcc & 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Cornerat	The state of the s
(Manie of Corporat	tion as currently filed with the Florida Dept. of State)
216000096326	
(Docur	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid is Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the c	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the
3. <u>Enter new principal office address, if applicabl</u> Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>OX</u>)
	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	l office address:
	l office address:
new registered agent and/or the new registered	
new registered agent and/or the new registered	(Florida street address)

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 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	PD	TWINS CORPORATION	3F, TWIN-HILLS WEST
X Add	-		7-1-9, KANASUGI, FUNABASHI
Remove			CHIB 273-0853, JAPAN
2) Change	PD	CHIEFDESIGNER (HK) LTD	ROOM 906, TAI TUNG BLD
X Add			8 FLENING ROAD
Remove			WANCHAI, HONG KONG
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamoua			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

	if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as the
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)	
(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 y flout shareholder action and shareholder	
action was not required.	
12/14/16	
Dated	
[KSIGN/IGREN]	
Signature (By a director, president on other officer – if directors or officers have not been	
selected, by an incorporated — if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
ANTHONY PONG	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	**************************************