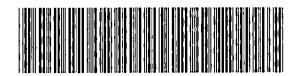
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4.

TO: Amendment Section Division of Corporations

1245

NAME OF CORPORA	TION: WAKAN	MENUOYI	INC		
DOCUMENT NUMBER	R: <u>P1800008</u>	7913			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ndence concerning this ma	tter to the following:			
	16 Capital allahanser,	Name of Contact Person Long CPA LL Firm/ Company Circle N. E Address FL, 32308 City/ State and Zip Code good Cpa. Co see for future annual report	<u>, #3</u>		
For further information concerning this matter, please call:					
Frank	Rong Contact Person		be & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\ /	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing	Address	Street 2	Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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(Document N		
(1700 tallielli 1	Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florida Starts Articles of Incorporation:	utes, this <i>Florida Profit Corp</i>	oration adopts the following amendment(s) t
A. If amending name, enter the new name of the corpor	ation:	
		The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	nc," or "Co". A professione	"incorporated" or the abbreviation
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRES</u>	<u>~~~</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 of new registered agent and/or the new registered office	ffice address in Florida, ente	r the name of the
Name of New Registered Agent		
	Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Lip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am		bligations of the position.

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.

X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change Add Remove	P RUI GEN LIN	871 MOONLUSTER DR CASSELBERRY, FL 32707
2) X Change Add	P DONG MIN	871 MOONLUSTER DR CASSELBERRY, FL 32707
Remove 3) Change Add	VP Dong Min	28.707
4) Change Add Remove		
5) Change Add Remove		
6) Change Add Remove		

muacii a	<mark>ding or adding ac</mark> dditional sheets, i	if necessary!	(Re specific)				
	aaaamaa sneets, j	y necessury).	(De specific)				
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f an am	endment provide	es for an excha	ange, reclassifi	cation, or cancel	lation of issued sl	iares.	
provisio	ons for implemen	nting the amen	dment if not co	ntained in the a	mendment itself:		
	not applicable, inc	dicate N/A)					
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The date of each amendment(s) adop date this document was signed.	tion:	, if other than the
Effective date <u>if applicable</u> :		
mappicable.	(no more than 90 days after amendment file date))
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirement truent of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the ameient for approval.	endment(s)
☐ The amendment(s) was/were approv must be separately provided for each	ed by the shareholders through voting groups. The following the voting group entitled to vote separately on the amendment	g statement tt(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 action was not required.	d by the board of directors without shareholder action and sl	hareholder
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareh	nolder
Dated	in Dong	
Signature M	in Dong	
(By a direc	tor, president or other officer - if directors or officers have r	not been
	y an incorporator – if in the hands of a receiver, trustee, or o fiduciary by that fiduciary)	ther court
	MIN DONG	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	