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Florida Department of State
Division of Corporations
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KONOR ELECTRIC TECHNOLOGY INC.**

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TALLAHASSEE, FL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Konor Electric Technology Inc.

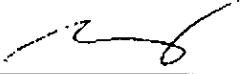
Konor Electric Technology Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on November 8, 2021, (Document # P21000095288), hereby certifies as follows:

1. By written action dated the 22nd of November 2021 the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Konor Electric Technology Inc. be amended so as to elect Xiaojia Qiu as president, as Zhongping Lu vice president, and Jiashun Huang as secretary.

2. This amendment was adopted by the board without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned secretary of this corporation have executed these Articles the 22nd of November, 2021.



Jiashun Huang, secretary

2022 JAN - 3 AM 10:17
DIVISION OF CORPORATE
REGISTRATION
STATE OF FLORIDA



December 28, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KONOR ELECTRIC TECHNOLOGY INC.

8401 NW 70 ST

MIAMI, FL 33166

SUBJECT: KONOR ELECTRIC TECHNOLOGY INC.

REF: P21000095288

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Regulatory Specialist III

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