

P960000046463

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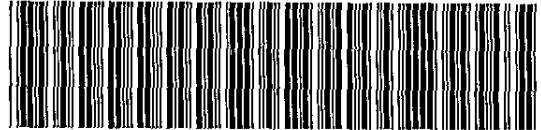
(Business Entity Name)

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FILED
05 JAN 28 PM 2:00
TALAHASSEE, FLORIDA

Amend
(10) 2/2/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNG CHEE TRADING, INC.

DOCUMENT NUMBER: P96000046463

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jian-dong Hong, Esq.
(Name of Contact Person)

Linfeng Zhou P.A.
(Firm/ Company)

3107 Stirling Road, Suite 106
(Address)

Ft. Lauderdale, FL 33312
(City/ State/ and Zip Code)

FILED
05 JAN 28 PM 4:00
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jian-dong Hong at (954) 983-6176
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT OF
HUNG CHEE TRADING, INC. FLORIDA CORPORATION.

The following provisions of the Articles of Incorporation of HUNG CHEE TRADING, INC, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Quing Hont Pan
1221 North Dr., N. Miami Beach, FL 33179

Sze Ying Wong
15893 NW 16 Court, Pembroke Pines, FL 33028.

ARTICLE VII
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: Quing Hont Pan
1221 North Dr., N. Miami Beach, FL 33179

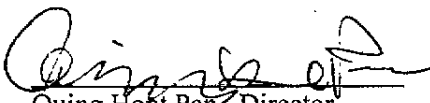
ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1221 North Dr., N. Miami Beach, FL 33179 , and the name of the registered agent of this corporation at the address is Quing Hont Pan.

The foregoing Amendments were adopted on January 21, 2005.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 21st day of January, 2005.


Quing Hont Pan, Director,
President and shareholder

FILED
05 JAN 28 PM 3:00
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for HUNG CHEE TRADING, INC, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Quing Hont Pan-Registered agent

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

Sworn to and subscribed before me a Notary Public this 21st day of January, 2005.

Notary public

Produced identification ☒ Driver license My commission expires: _____
personally known () _____

