

P960000082665

(Requestor's Name)

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(Business Entity Name)

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Amend
(1a) 12/9/03



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12/03/03--01013--001 **35.00

FILED
03 DEC -3 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

DENNIS J. CHIN, C.P.A.
Certified Public Accountant

TAMIAMI COMMERCENTER
13501 SW 128TH STREET, SUITE 108
MIAMI, FL 33186

TEL: (305) 255-1040
FAX: (305) 378-1040

November 21, 2003

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

03 DEC -3 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendments to Articles of Incorporation of Icon Traders, Inc.
Doc. # P96000082665

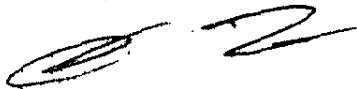
To Whom It May Concern:

Please find the attached duly executed Articles of Amendment for Icon Traders, Inc.
along with a check in the amount of \$35.00 for the filing fee.

Please mail the approved articles of amendment to the above address.

I would like to thank you in advance for your prompt assistance in this matter.

Sincerely,



Dennis J. Chin, CPA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICON TRADERS, INC.

(Present Name)

P96000082665

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DIRECTORS / OFFICERS OF ICON TRADERS, INC., A FLORIDA CORPORATION IS HEREBY AMENDED TO
READ AS FOLLOWS:

PLEASE REMOVE / DELETE THE FOLLOWING DIRECTOR:

LENA SHIM-QUEE
11723 SW 128 PLACE
MIAMI, FL 33186

PLEASE ADD / CHANGE THE FOLLOWING DIRECTORS / OFFICERS:

ADD: LOUIS PHANG-SANG DIRECTOR / SECRETARY
12246 SW 148 TERR
MIAMI, FL 33186

CHANGE: PATRICIA PHANG-SANG DIRECTOR / PRESIDENT
12246 SW 148 TERR
MIAMI FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ 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 without shareholder action and shareholder action was not required.

Signed this 21 day of NOVEMBER, 2003

Signature: x Patricia Phang Sang
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

PATRICIA PHANG SANG
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35