

AMENDED

P96000083222

S&S, INC.
13718 S.W. 88TH ST.
MIAMI, FL. 33186

900002196749--3
-05/30/97--01120--007
*****61.25 *****61.25

Request taken by: MAJOHNSO
05-21-1997

The forms you recently requested from this office are:
(1) 300. Amend Profit Corp.

FILED
97 MAY 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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AM
JEF
6-10

AMENDED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & S Inc.

(present name)

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)*

Article V

Delete Gopa P. Li as President & Sole Shareholder
Add Sakchan Makhamphan as New President
& sole Shareholder.

Address

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Miami, FL 33186

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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: May 27, 1997


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 27th day of May, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAKCHAN MAKHAMPHAN

Typed or printed name

PRESIDENT & SOLE SHAREHOLDER

Title