

P97000014468

AMERICAN VALUE TECH CORPORATION  
18403 CANARY LANE  
LUTZ, FL 33549

FILED  
99 MAY 25 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002885055--5  
-05/25/99--01001--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Cobb.  
Gave  
to  
OK  
correct  
doc.  
(28)

Amend  
28  
5/25/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 MAY 25 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American ValueTech Corporation

(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 One:*

Change the name of the corporation "American Valuetech Corporation" to "Progentech, Incorporation".

*Article Five:*

Change the name of registered agent at the same address to Xiaochuan Li

*Article Six:*

Change the name and address of the person who is to serve as a member of the board of directors to;

Name  
Xiaochuan Li

Address  
18403 Canary Lane, Lutz, Florida 33549

**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:

N/A

**THIRD:** The date of each amendment's adoption: April 28, 1999

**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 28 day of April 1999

Signature

Xiaochuan Li / Lin Zhen  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I am familiar with the duties of registered agent and accept the position.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xiaochuan Li

Typed or printed name

Dir / Reg. Agent

Title