

P97000045621
May-Wong Chou

Attorney at Law

March 26, 1998

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

800002472268--0
-03/30/98-01082-004
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Serta Perdana USA, Inc. signed by shareholder and President, Peter Norman Bessey. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

FILED
98 JUN -4 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Ill 6/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

MAY-WONG CHOU
121 N. OSCEOLA AVENUE
SUITE 312
CLEARWATER, FL 33755

SUBJECT: SERTA PERDANA USA, INC.
Ref. Number: P97000045621

We have received your document for SERTA PERDANA USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate what address you are changing in Article Seven.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00017268

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SERTA PERDANA USA, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Seven: Street address of company which previously was 1009 1/2 Drew Street, Clearwater, FL 34615, is changed to 617-A Cleveland St., Ste 5&6 Clearwater, FL 33755.

Article Ten: Registered agent is changed from Zaiton B.A. Manap to Peter Bessey with registered office at 617-A Cleveland St., Ste. 5&6, Clearwater, FL 33755. See written acceptance of registered agent attached.

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: 03/09/98.

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.

(continued)

Signed this 20th day of May, 19 98.

Signature P W Bessey
(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

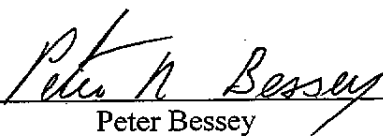
(By an incorporator if adopted by the incorporators)

Peter Bessey
Typed or printed name

President
Title

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, PETER BESSEY, hereby am familiar with and accept designation as Registered Agent of Serta
Perdana USA, Inc. on this 20th day of May, 1998.


Peter Bessey

225 North Fort Harrison Avenue #101

Clearwater, Florida 33755