

P97000049585

7020 LEE ST  
HOLLYWOOD FL 33024

JULY 30TH 1997

Office Use Only

DEAR SIR/MADAM

, (if known):

ATTACHED ARE THE ARTICLES  
OF AMENDMENT # P.97000049585  
CHANGE OF NAME FROM

FAR EAST UNITED TRADING INC.  
TO

EAST ASIA UNITED TRADING INC.  
ARTICLE # P97000049585 CAN  
REMAIN THE SAME IF NECESSARY  
ORIGINAL WAS FILED JUNE 2, 1997.

MY TELEPHONE No (954) 989 0056

Certified Copy

THE MAILING ADDRESS AS ABOVE

Certificate of Status

AND MY NAME IS HOLLIS RAMCHARITAR

ATTACHED IS A CHECK FOR AMENDMENT

AND A COPY OF AMENDMENT 35.00 + 52.50

TOTAL 87.50.

500002255195--1

-08/01/97--01085--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

I REMAIN

HOLLIS RAMCHARITAR

PRESIDENT.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC  
AUG 18 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 8, 1997

HOLLIS RAMCHARITAR  
7020 LEE STREET  
HOLLYWOOD, FL 33024

SUBJECT: FAR EAST UNITED TRADING, INC.  
Ref. Number: P97000049585

We have received your document for FAR EAST UNITED TRADING, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

~~The amendment must be signed by an incorporator if adopted by the~~  
incorporators or by a director if adopted by the directors.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00040444

RECEIVED  
97 AUG 18 AM 8:21  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 18 PM 4:43

FAR EAST UNITED TRADING, INC.

FILED JUNE 2, 1997 ARTICLE # P.97060049555  
(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)*

*CHANGE COMPANY NAME*

*FROM: FAR EAST UNITED TRADING, INC.*

*TO: EAST ASIA UNITED TRADING, INC.*

**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: July 30, 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 30TH day of JULY, 19 97

Signature

Hollis Ramcharitar

(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)

HOLLIS RAMCHARITAR

Typed or printed name

PRESIDENT/INCORPORATOR

Title