

P97000071097



10 University Drive
Suite 502
Coral Springs, FL 33071

N. Brow. (954) 346-7288
S. Brow. (954) 434-5996
Dade (305) 621-9382
Fax (954) 346-7217

JULY 20, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

200002275762--7
-08/25/97--01053--005
*****35.00 *****35.00

RE: A S C AMERICA, CORP.
CHARTER #P97000071097/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

MANABI Accounting Service

FILED
97 AUG 25 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

SEP 4 1997

FILED
97 AUG 25 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A S C AMERICAN, CORP.
(present name)

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)

CHARTER #P97000071097

August 20, 1997
Article I. NAME

SEE ATTACHED
EXHIBIT A

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 August 20, 1997

FOURTH: Adoption of Amendment(s) (check one)

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX 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)

Signed this 20 day of August, 1997.

By ☒ 

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

(A director or incorporator if adopted by the directors
or incorporators)

Ronald Wong

(Typed or printed name)

President

(Title)

EXHIBIT A

ARTICLE I. NAME. The new name of the corporation is
A S C America, Corp.