

P97000089508

AMERILAWYER

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. **MILES ROCK ENTERPRISES, INC.**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of State

**NEW FILINGS**

|  |                   |
|--|-------------------|
|  | Profit            |
|  | NonProfit         |
|  | Limited Liability |
|  | Domestication     |
|  | Other             |

**OTHER FILINGS**

|  |                  |
|--|------------------|
|  | Annual Report    |
|  | Fictitious Name  |
|  | Name Reservation |

**AMENDMENTS**

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
|                                     | Resignation of R.A., Officer/Director |
|                                     | Change of Registered Agent            |
|                                     | Dissolution/Withdrawal                |
|                                     | Merger                                |

**REGISTRATION/  
QUALIFICATION**

|  |                     |
|--|---------------------|
|  | Foreign             |
|  | Limited Partnership |
|  | Reinstatement       |
|  | Trademark           |
|  | Other               |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -2 PM 3:48

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Examiner's Initials

11/2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILES ROCK ENTERPRISES, INC.**

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98 NOV -2 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the Corporation shall be:

|                 |                     |
|-----------------|---------------------|
| President:      | Xiang Li            |
| Vice-President: | Ai-Jun Yu           |
| Secretary:      | Lloyd W. Sutherland |
| Treasurer:      | Lloyd W. Sutherland |

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation shall be:

Xiang Li

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The mailing address of the Corporation shall be Post Office Box 2579, Reston, Virginia 20195.

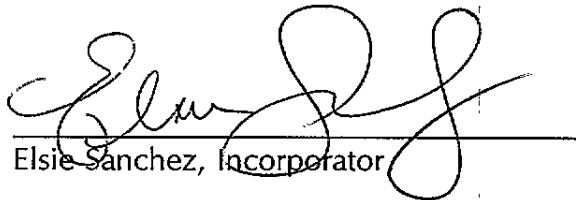


**FOURTH:** The date of the adoption of this amendment is the 30 October 1998.

**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 October 1998.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

