

P98000004677

I have enclosed the amendment and a check of \$43.75(file fee \$35.00+ certified copies of the amendment \$8.75).

New Address: 420 SE 5 ST
Pompano Beach, FL 33060
Tel : 954-788-8821

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-01/28/02--01048--004
*****43.75 *****43.75



JET COAST LIMITED
(HKALE'S Subsidiary)
3201 W. Atlantic Blvd., Suite 225
Fort Lauderdale, FL 33309
420 SE 5th Street
Pompano Beach, FL 33060
Phone: (954) 788-8821 • Fax (954) 788-8817

FILED
02 JAN 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all-29
m/12/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JADE COAST, INC.

(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 1 = New Name of business should be
Jet Coast, 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:

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THIRD: The date of each amendment's adoption: Sept 14, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

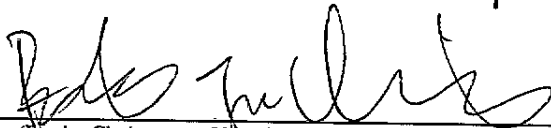
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of September, 2001

Signature



(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)

BING JU CHIANG

Typed or printed name

President

Title