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Pacific Culture and Education Development, Inc.

717 Altaloma Avenue, Suite A, Orlando, FL 32803
Phone: 407.898.1266 Fax: 407.898.8539

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*****52.50 *****52.50

June 27, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 JUN 30 AM 10:29
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation of
Pacific Culture and Education Development, Inc.

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check in the amount of \$52.50 to cover:

- | | |
|-----------------------------|----------------|
| • Filing Fee | \$35.00 |
| • Certified Copy Fee | \$ 8.75 |
| • Certificate of Status Fee | <u>\$ 8.75</u> |
| | \$52.50 |

Should you have any questions, I can be reached at 407-898-1266.

Yours truly,

Cyndi Tickle

Cyndi Tickle
Assistant to the President

NC
7-14-00
MT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUN 30 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pacific Culture and Education Development, 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 I NAME

Section 1.1 Amended from: The name of the corporation is Pacific Culture and Education Development, Inc. (the "corporation").

Amended to: The name of the corporation is PCE, Inc. (the "corporation").

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:

Not applicable

THIRD: The date of each amendment's adoption: July 1, 2000

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 27th day of June, 2000

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)

Martin C. Wu

Typed or printed name

President

Title