

P98000029216

Requestor's Name

LAW OFFICES
VILA & PADRON, P.A.
338 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

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*****35.00 *****35.00

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

FILED
98 APR 20 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 4/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

LAW OFFICES VILA & PADRON, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: SHUMKONG YAMATA USA, INC.
Ref. Number: P98000029216

We have received your document for SHUMKONG YAMATA USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00019551

RECEIVED
98 APR 20 AM 8:45
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHUMKONG YAMATA USA, INC.**

FILED
98 APR 20 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. These 1,000 shares of Common Stock shall be issued forthwith as follows:

51% to SHUMKONG Industry & Trading (Hong Kong) Company Ltd.
49% to China Feiyue Sewing Machinery Group Corp.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VIII

The names and addresses of the Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

Officers:

President:	Qu Jin Kui
Vice President:	Qui Ji Bao
Secretary:	Ma Guo Feng

Directors:

Qu Jin Kui
Qui Ji Bao
Ma Guo Feng

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: April 2, 1998.

FOURTH: Adoption of Amendments

☒ The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

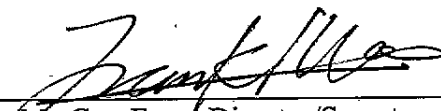
☐ The amendments were approved by the shareholders through voting groups.

[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 amendments was sufficient for approval by _____.

Signed this 2nd day of April, 1998.

Signature


Ma Guo Feng, Director/Secretary/Incorporator