

P98000037129

LEUNG HO, INC.

2702 W. ATLANTIC BLVD
POMPANO BEACH FL 33069

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Office Use Only

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD FEB 24 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEUNGHO, INC.

FILED
00 FEB 14 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **Leungho, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

Article VII Board of Directors

The name and addresses of the present director of this corporation is:

Ting Sheng Li
8419 Forest Hills Dr., #305
Coral Springs, Florida 33065

Article IX Officers of the Corporation

The name and address of the officer of the corporation is

Ting Sheng Li, President
8419 Forest Hills Dr., #305
Coral Springs, Florida 33065

Article X Office and Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **8419 Forest Hills Dr., #305, Coral Springs, FL 33065** and the name of the registered agent of this Corporation at the address is **Ting Sheng Li**.

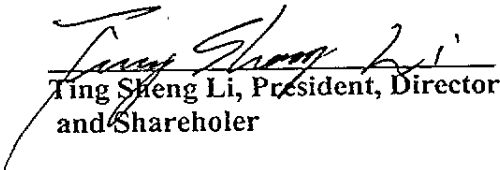
ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Leungho, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Ting Sheng Li, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Jan. 30, 2000.

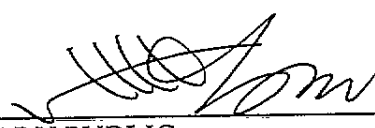
IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 30th day of January, 2000 A.D.


Ting Sheng Li, President, Director
and Shareholder

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Ting Sheng Li**, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 30th day of January, 2000.


NOTARY PUBLIC

My Commission Expires:

Fla. D/L
Produced ID: L000-817-61-462-0

