

P98000048224

**AMKEY TRADING GROUP, INC.**

3120 S.W. 19<sup>th</sup> Street, Suite 151, Pembroke Park, FL 33009  
Tel: (954)986-8989 Fax: (954)986-8830

June 11, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amkey Trading Group, Inc.**  
**Document #: P98000048224**

400002560174  
-06/16/98-01007-022  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an Articles of Amendment and a Statement of Change of Registered Agent in duplicate and a firm check in the amount of seventy dollars (\$70.00).

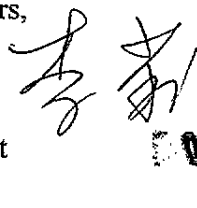
Please record these two (2) documents and return a stamped copy of each document to our corporation's new mailing address:

3120 S.W. 19<sup>th</sup> Street, Suite 151  
Pembroke Park, FL 33009

Should you have any questions, please do not hesitate us at (954) 986-8989.  
Thank you very much for your cooperation in this matter.

Sincerely yours,

Li Li  
Vice President



JUN 19 1998

Enclosures

*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Amkey Trading Group, Inc.

FILED  
98 JUN 15 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

(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 II Principal Office

Delete: 8200 Cleary Boulevard Suite 2011, Plantation, Florida 33324

Add: 3120 SW 19th St., #151, Pembroke Park, Florida 33009

Article IV Initial Board of Directors

Delete: Jeffrey Shuminer

Add: Li Li

**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:

N/A

June 11, 1998

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

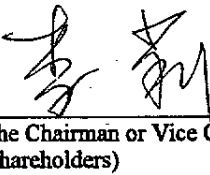
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of June, 19 98.

Signature

X 

(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)

Li Li

\_\_\_\_\_  
Typed or printed name

Vice President

\_\_\_\_\_  
Title