

P98000051121

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HO PAN YAO INC.

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment

03/16/99
DC

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DIVISION OF CORPORATIONS

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03/15/99 16:31 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

HO PAN YAO INC.
5796 SW 40 STREET
MIAMI, FL 33155

SUBJECT: HO PAN YAO INC.
REF: P98000051121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000006035
Letter Number: 099A00012393



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

HO PAN YAO INC.
5796 SW 40 STREET
MIAMI, FL 33155

SUBJECT: HO PAN YAO INC.
REF: P98000051121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE INCORPORATORS CAN NOT BE DELETED OR CHANGED, YOU MAY WANT TO SHOW THE DIVISION OF STOCK AND DESIGNATION OF OFFICERS IN ANOTHER ARTICLE. THIS INFORMATION MAY BE ADDED TO ARTICLE V OR ANOTHER NEW ARTICLE MAY BE ADDED.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B99000006035
Letter Number: 199A00012116

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

FILED
99 MAR 16 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO PAN YAO 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 V:

WAI CHIU MUI (DIRECTOR)
780 E. 39st.
Hialeah, Florida 33013

WAYNE M. LOUK (DIRECTOR)
13203 S.W. 40 Terr.
Miami, Florida 33175

ARTICLE V:

WAI CHIU MUI PRESIDENT (34SHARES)
780 E. 39st.
Hialeah, Florida 33013

WAYNE M. LOUK SECERTARY (33SHARES)
13203 S.W 40 Terr.
Miami, Florida 33175

WIN FA KWAN TREASURER (33SHARES)
701 S.W. 61 Ave.
Miami, Florida 33144

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:

Prepared By: Basic Accounting Service
692 West 29 Street #1
Hialeah, Florida 33012
(305)887-4185

03-08-99

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 day 12 th. of March, 1999

Signature

Wai Chiui Mui
(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)

WAI CHIUI MUI

Typed or printed name

DIRECTOR / PRESIDENT

Title