

CHYNCE CORPORATION

14025 SW 107 TERR

MIAMI, FL. 33186

PH: 305-383-2180

FX: 305-408-2627

P98000057905

September 17, 1998

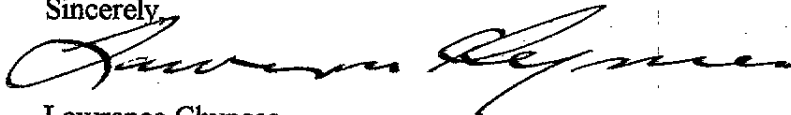
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Please find attached completed forms regarding Articles of Amendment to Articles of Incorporation of Chynce Corporation.

If there are any further requirements or questions please feel free to contact me at your earliest convenience.

Sincerely,



Lawrence Chynce.  
LC/nc

encl.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
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Amended  
3P  
8-18-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHYNCE CORPORATION

(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 VIII

DIRECTORS

THOMAS CHYNCE

6550 PONTO DR. SPACE 129

CARLSBAD CA 92009

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The above name and address of the member of the initial  
Board of Directors is deleted.

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: Sept 17 98

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

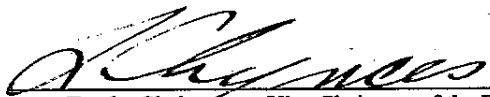
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of September, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer, as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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

\_\_\_\_\_  
Title

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SECRETARY OF STATE  
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