

P98000064805

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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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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEE & MUI INC.

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

D. Connell

D. CONNELL FEB 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2000

MEE & MUI INC.
4174 E 4TH AVENUE
HIALEAH, FL 33013US

SUBJECT: MEE & MUI INC.
REF: P98000064805

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.

PLEASE LIST THE NEW REGISTERED AGENT AND ADDRESS WITHIN YOUR 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. #: H00000008698
Letter Number: 900A00010726

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TALLAHASSEE FLORIDA

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

MEE & MUI INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

LAU KAM CHENG	(Vice-President)	DIRECTOR
780 E. 39 st.		
Hialeah, Fl. 33013		

SU CHYN	SUNG	President, Secretary & Treasurer	DIRECTOR
780 E. 39 St.		100 shares	
Hialeah, Fl. 33013			

THE NEW REGISTERED AGENT IS:
SU CHYN SUNG
780 E. 39 ST.
HIALEAH, FL. 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 2-21-00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 21 th. February, 2000.

Signature Su Chyn Sung SU CHYN SUNG

accepting responsibilities as New Registered agent
(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)

SU CHYN SUNG

Typed of printed name

DIRECTOR/ President, Secretary & Treasurer

Title