

P98000083152

PYRAMID ENGINEERING SERVICES, INC.
95 E. Mitchell Hammock Road, Suite 201
Oviedo, Florida 32765
PH: (407)365-7374
FX: (407)365-2650

State of Florida,
Department of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

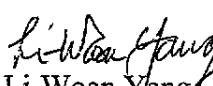
600002674456--3
-10/28/98--01059--016
*****35.00 *****35.00

Enclosed please find the following documents:

- 1) Articles of Amendment to Articles of Incorporation of Pyramid Distribution Services, Inc.
- 2) Registered Agent appointment statement
- 3) Check for \$35.00

Thank you in advance for your assistance in this matter.

Sincerely yours,


Li-Woan Yang
President

NK Amend
11-3-98
DMS

FILED
98 OCT 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PYRAMID DISTRIBUTION SERVICES, 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 I - PYRAMID ENGINEERING SERVICES, INC.

ARTICLE IV - Tyng-Lin Yang
95 E. Mitchell Hammock Road, Suite 201
Oviedo, Florida 32765

ARTICLE VI - Tyng-Lin Yang - ST
95 E. Mitchell Hammock Road, Suite 201
Oviedo, Florida 32765

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:

NONE

THIRD: The date of each amendment's adoption: October 23, 1998

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.

FILED
98 OCT 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

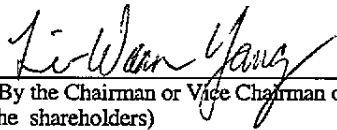
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 23rd day of October, 1998.

Signature



(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-Woan Yang

Typed or printed name

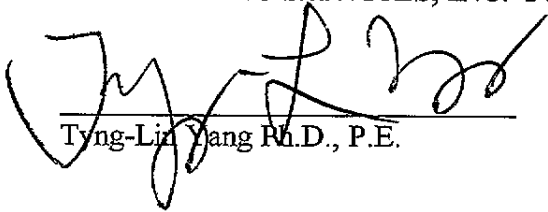
President - Incorporator

Title

PYRAMID ENGINEERING SERVICES, INC.
95 E. Mitchell Hammock Road, Suite 201
Oviedo, Florida 32765
PH: (407)365-7374
FX: (407)365-2650

ARTICLES OF INCORPORATION
ARTICLE IV

I, TYNG-LIN YANG do hereby accept the appointment of registered agent for PYRAMID ENGINEERING SERVICES, INC. I am familiar with and accept the obligations of the position.



Tyng-Lin Yang R.D., P.E.

FILED
98 OCT 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA