

TRANSMITTAL LETTER

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

P99000002434

500002780605--3  
-02/19/99--01047--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Amendment to Articles of Incorporation  
Of  
Wai Yi, Incorporated

Ref: Document Number: **P99000002434**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

From: Shan Yi Luo  
\_\_\_\_\_  
Name (printed or typed)  
12329 Abberton Court  
\_\_\_\_\_  
Address  
Orlando, FL 32837  
\_\_\_\_\_  
City, State & Zip  
407-851-2090  
\_\_\_\_\_  
Daytime Telephone Number

FILED  
99 FEB 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

AM  
OK  
2/22

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Wai Yi, Inc.**

*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:

Article IX. Initial Corporate Officers

President, Shan Yi Luo, 12329 Abberton Court, Orlando, FL 32837  
Vice President, Xiao Fang Law, 12329 Abberton Court, Orlando, FL 32837  
Secretary, Man Ching Wong, 12329 Abberton Court, Orlando, FL 32837  
Treasurer, Wai Law, 12329 Abberton Court, Orlando, FL 32837

**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: There was no other amendments made.

**THIRD:** The date of each amendment's adoption: February 11, 1999.

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

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

Signed this 11<sup>th</sup> day of February, 1999

Signature: \_\_\_\_\_

*Shan Yi Luo*

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

Shan Yi Luo

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

President

\_\_\_\_\_  
Title

**FILED**  
99 FEB 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA