

P99000097437

ERIL YER
(Request Name)
34 ME AVE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LT Mings Corp. P99000097437
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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Examiner's Initials ADR
7/12/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L T MINGS CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ming Ching Tseng
Vice-President:	Tsung Ming Lai
Secretary:	Tsung Ming Lai
Treasurer:	Ming Ching Tseng

SECOND: Article 5 shall be amended to state:

President:	Tsung Ming Lai
Vice-President:	Mei Wa Bai
Secretary:	Mei Wa Bai
Treasurer:	Tsung Ming Lai

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 29 June 2000.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

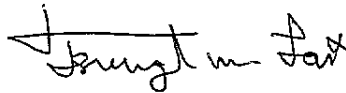
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 June 2000.



Tsung Ming Lai, Chairman of the Board of Directors



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