

**RUDEN  
McCLOSKEY  
SMITH  
SCHUSTER &  
RUSSELL, P.A.  
ATTORNEYS AT LAW**

145 NW CENTRAL PARK PLAZA  
SUITE 200  
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5904  
FAX: (877) 861-8990  
EVETT.SIMMONS@RUDEN.COM

S01508

April 18, 2002

Secretary of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

RE: Articles of Amendment

100005370751--8  
-04/23/02--01103--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment changing the name of Ting Kuo Shih, Inc. to Pi-Sheng Chiang, Incorporated. Also enclosed is a check in the amount of \$43.75 for filing and receiving a certified copy. If you have any questions please do not hesitate to call. Thank you very much. I am

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.



Evett L. Simmons, Esquire

FILED  
02 APR 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELS/cjl

Enclosures

Amend nc  
T. Lewis 5/1/02

PSL:6657:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ PORT ST. LUCIE ■ SARASOTA ■ ST. PETERSBURG ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

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02 APR 29 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**TING KUO SHIH, INCORPORATED**

(present name)

**S01508**

(Document Number of Corporation (If known))

*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 One is being amended to change the name of the Corporation from TING KUO SHIH, INCORPORATED to PI-SHENG CHIANG, INCORPORATED.*

*Article Six is being amended to delete 2102 Pyramid Road, Port St. Lucie, Florida as the principal place to conduct the business of the Corporation and to substitute 345 WEATHERBEE ROAD, FORT PIERCE, FLORIDA, 34952, as the principal place to conduct the business of the Corporation.*

**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: April 10, 2002

**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 18<sup>th</sup> day of April, 2002.

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)

Pi-Sheng Chiang  
(Typed or printed name)

President and sole shareholder  
(Title)