

519788

MTA International, Inc.
10404 NW 3 Street
Pembroke Pines, FL. 33026
July 18, 1997

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

100002243071--3
-07/21/97--01107--004
*****43.75 *****43.75

RE: Amendment adopted by MTA International, Inc.

Dear Sirs:

Enclosed are the executed Articles of Amendment of the above-captioned company and a check for \$43.75 being the filing fee for the articles of amendment and a certificate of status.

Please acknowledge receipt.

Sincerely,

Hillman

Mee Wong
President

RECEIVED
AND
FILED
97 JUL 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M
Central State
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NCT - Amend
7-21-97
398

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

MTA INTERNATIONAL, INC. (#S19788)

(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: Name of Company to be changed to:

PACIFIC RIM CORPORATION

Attachai Mangklarat has resigned as director. Please delete Attachai Mangklarat as director.

Zhonggang Li is the new replacement. Please add Zhonggang Li as director.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 18, 1997

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 18th day of July, 19 97

Signature

Hillman

(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)

MEE WONG

Typed or printed name

Director and President

Title

FILED
JUL 27 1997
FBI - NEW YORK