

542882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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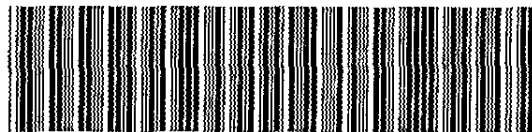
(Business Entity Name)

(Document Number)

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2008 APR 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Articles of Amendment
to
Articles of Incorporation
of

2008 APR 18 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freda International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

S42882

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI is hereby deleted and substituted with language as follows:

Article VI: SHAREHOLDERS & DIRECTORS

The sole beneficial shareholder of this corporation is Cheng Bo. His 1000 shares are

held by Freda X. Davis as trustee of said shares and Freda X. Davis shall have the

authority and right to vote said shares until such authority is otherwise revoked in writing.

Freda X. Davis is also appointed the sole officer and director of the corporation

and shall have full power and authority to act on behalf of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April __, 2008

Effective date if applicable: April __, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

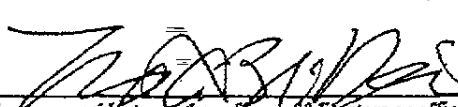
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Freda X. Davis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35