

543217 Grand Car Krafte Inc.

5527 N.W. 72ND Ave. Miami Fl 33166 Tel:305-8834644 Fax:305-8837640 e-mail:carfilo@bellsouth.net

Date: Aug. 23 2002

Division of Corporation
Department of State of Florida

Ref: Articles of amendment to Articles of Incorporation of Grand Car krafte Inc.

To Whom It May Concern:

Please accept attached Articles of amendment to Articles of Grand Car Krafte Inc. We add on Miss Shiechurn Wang as Vice President of Grand Car Krafte Inc. and Mr. Chienfeng Chi as General Manager of Grand Car Krafte Inc.

Enclosed check with amount \$43.75 is for filing fee \$35.00 and certified copy fee \$8.75.

We appreciate your help.

Best regards,

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FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 AUG 29 PM 3:20



Jiannjiun Chyi
President
Grand Car Krafte Inc.

Amend

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

Grand Car krafter Inc.

(present name)

S43217

(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)*

Add on : Vice President

Miss Shiechurn Wang 5529 N.W. 72nd Ave. Miami
FL 33166

Add on : General Manager

Mr. Chienfeng Chi 5529 N.W. 72nd Ave. Miami
FL 33166

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: Aug 15 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

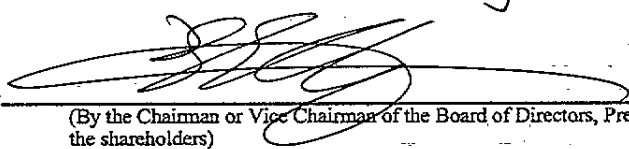
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of August, 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)

Jiannjiun Chyi

(Typed or printed name)

Director

(Title)