



BA20241814041



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241814041

Date Filed: 10/11/2024

Corporation Details

Corporation Name	MEGA SHINEINC
Entity No.	6418989

Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:
 Corporation Name MEGA SHINE INC

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

Signatures

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

President/Chief Executive Officer, Secretary, Treasurer

XIAOYE ZHU

10/11/2024

Officer Title

Officer Signature

Date

B3110-2581 10/11/2024 6:31 PM Received by California Secretary of State