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File No.: BA20241844852

Date Filed: 10/17/2024

**Certificate of Amendment
of Articles of Incorporation**

The undersigned certify that:

1. They are the president and the secretary, respectively, of AOT CUSTOMS SOLUTION INC., a California corporation, with California Entity Number 6414754.

2. Article Purpose Statement of the Articles of Incorporation of this corporation is amended to read as follows:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. The corporation is empowered to transact customs business as a Customs broker.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 500,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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

DATE: October 15, 2024

Melling Yang, President

Melling Yang, Secretary