



BA20241801753



**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.: BA20241801753

Date Filed: 10/11/2024

Corporation Details

Corporation Name  
 Entity No.

Hua Chen transformer USA Inc  
 6410040

**Amendment Details**

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

Corporation Name

Huachen Transformer USA Inc.

**Approval Statements**

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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.

*Secretary*

*Lirong Cao*

*10/11/2024*

\_\_\_\_\_  
Officer Title

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Date

*President/Chief Executive Officer*

*Xiongwei Zhang*

*10/11/2024*

\_\_\_\_\_  
Officer Title

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Date

B3110-0026 10/11/2024 3:54 PM Received by California Secretary of State