



BA20242095134



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.: BA20242095134

Date Filed: 11/27/2024

Corporation Details

Corporation Name

Invanti USA Technology Co., Ltd

Entity No.

6472744

Amendment Details

Article Shares of the Articles of Incorporation is amended to read:

The total number of shares the corporation is authorized to issue is: 500,000

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**JIANGUO JIANG**11/27/2024*

Officer Title

Officer Signature

Date

B3226-4460 11/27/2024 6:15 PM Received by California Secretary of State