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06/23/2025	202517103274	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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VORYS, SATER, SEYMOUR AND PEASE LLP
ATTN: MICHELLE GOODWIN, CORPORATE PARALEGAL
52 EAST GAY STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
2033074

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

YIZUMI PRECISION MACHINERY (USA) CORPORATION

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 06/20/2025

Document No(s):

202517103274



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of June, A.D. 2025.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453

Central Ohio: 614.466.3910

OhioSoS.gov

business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)

P.O. Box 1329

Columbus, OH 43216

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P.O. Box 1390

Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

RECEIVED

2025 JUN 20 PM 1:50

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

YIZUMI-HPM CORPORATION

Charter Number

2033074

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

James Zhang

Signature

By (If applicable)

James Zhang

Print Name

Richard Yan

Signature

By (If applicable)

Richard Yan

Print Name

**ATTACHMENT TO
CERTIFICATE OF AMENDMENT
OF
YIZUMI-HPM CORPORATION**

The following resolution was authorized and approved by an action in writing by the sole shareholder of Yizumi-HPM Corporation, an Ohio corporation (the "Corporation"), in accordance with Section 1701.54 of the Ohio Revised Code:

RESOLVED, that Article FIRST of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

FIRST: The name of the Corporation shall be Yizumi Precision Machinery (USA) Corporation.