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PICK-UP	☐ WAIT	MAIL
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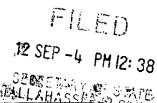
COVER LETTER

TO: Amendment Section Division of Corporations

••		
NAME OF CORPORATION: YONG QI	ANG RYO	NC.
MAME OF CORTORATION:		
DOCUMENT NUMBER: N1200008	Z 14	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
WILLIAM A ADAMS		
	(Name of Contact Person)
ADAMS ACCOUNTING	AND CONS	SULTING INC.
	(Firm/ Company)	
13100 PINE BOROUGH	LANE	
	(Address)	
PALM BEACH GARDEN	IS, FL 3341	8
	(City/ State and Zip Code	-
adamswilliams@b		
E-mail address: (to be used	for future annual report t	notification)
For further information concerning this matter, please	call:	
william adams	_{at (} 561	626-9096 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations		n of Corporations
P.O. Box 6327		Building
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



YONG QIANG RYO,INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N12000008214 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: YONG QIANG RYO CLUB INC. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change		.	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A		w		
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The date of each amendment(s) adoption: SEPIEMBER 1, 2012					
F ffective	Effective date if applicable:				
Effective	(no more than 90 days after amendment file date)				
Adoption	of Amendment(s)	(CHECK ONE)			
	amendment(s) was/were ad were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.			
	e are no members or membered by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were pers.			
	AUGUS	ST 31, 2012			
	Dated //OS	A 1 7/ .			
	Signature 7 A	Ef IM			
	have not bee	man brivice mairman of the board, president or other officer-if directors en selected by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)			
	FA Q LIN				
		(Typed or printed name of person signing)			
	DIRECTO	R, PRESIDENT			
	 	(Title of person signing)			