

P02000032974

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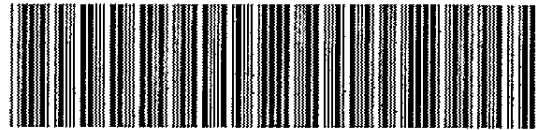
(Business Entity Name)

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Amend.

V SHEPARD MAY 8 2003

JOSEPH Y. LEUNG, P.A.

CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

TRANSMITTAL LETTER

April 25, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT : **ARTICLES OF AMENDMENT**
DOCUMENT # P02000032974

To Whom It May Concern:

Enclosed please find the Articles of Amendment of **ZHANG'S GROVE, INC.,** and a check for \$ 45.75 which covers the filing fee and a certified copy. Please send future correspondence to:

Joseph Y. Leung, P.A.
18999 Biscayne Blvd, Suite 205
Aventura, Fl 33180

Should you have any questions, please contact the undersigned.

Sincerely,



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -2 PM 1:10

ZHANG'S GROVE, INC.

DOCUMENT NUMBER: P02000032974

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being added.*

Article XVI. (Added) Initial Names and Addresses of Officers

XUE MING ZHANG President/ Treasurer

59 W. Adams Street, East Islip, New York 11730

KELCHAN Vice-President/ Secretary

59 W. Adams Street, East Islip, New York 11730

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 1, 2003

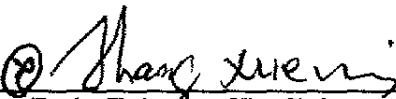
FOURTH: Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of APRIL, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XUE MING ZHANG

Typed or printed name

DIRECTOR

Title