

**Interstate Filing Corporation
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New York, NY 10013**

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07/24/2014

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

GREEN TREE OF NEWBERRY INC.

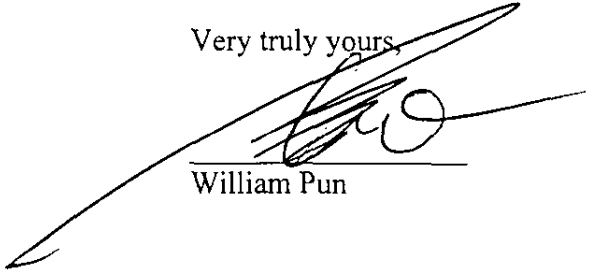
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment to articles of Incorporation together with a check in amount of \$43.75. (\$35.00 filing fee and \$8.75 for a certify copy of the Certificate of amendment).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF

14 AUG 28 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN TREE OF NEWBERRY INC.

Document Number: P06000065018

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:

ARTICLE I: Amendment adopted: The Certificate of Incorporation is hereby amended to effect the foregoing changes:

To amended **ARTICLE V** that sets forth the name of the directors.

ARTICLE V shall now read as follows:

ARTICLE V: The board of directors shall be one (1) in number.
The name and address is as follows:

Ming Fung Cheng **14236 W. Newberry Road, Newberry, FL 32669.**

To amended **ARTICLE VI** that sets forth the name of registered agent.

ARTICLE VI shall now read as follows:

ARTICLE VI: The name of the registered agent of the corporation is **Ming Fung Cheng**. The address of the registered agent is **14236 W. Newberry Road, Newberry, FL 32669.**

ARTICLE II: The date of the amendment's adoption: **July 24, 2014.**

ARTICLE III: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of July, 2014.


Ming Fung Cheng, President