

Division of Corporations

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Florida Department of State
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HUAGUANG INVESTMENT GROUP (US), INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUAGUANG INVESTMENT GROUP (US), INC.

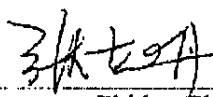
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number P08000060383) adopts the following amendments to its Articles of Incorporation:

First: The name of the corporation shall be changed to HG INVESTMENT GROUP (US), INC.

Second: The principal office shall be changed to University Commons Office Center, Third Floor, 6151 Lake Osprey Drive, Sarasota, Florida 34240.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this March 12, 2009.

By:  President
Zhidan Zhang

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