

Division of Corporations

<https://efile.state.fl.org/scripts/efilcovr.exe>**P080000060383**

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000180700 3)))



H090001807003ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
Account Number : I20050000196
Phone : (813) 639-7575
Fax Number : (813) 434-2348

FILED
09 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**HG INVESTMENT GROUP (US), INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
8/18/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HG 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 principal office shall be changed to 3054 UNIVERSITY PARKWAY,
SARASOTA, FLORIDA, 34243

The amendment was adopted on August 12, 2009 by the Board of Directors without shareholder action and shareholder action was not required.

Dated this August 12, 2009.

By:

Zhidan Zhang

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 13 PM 3:00

FILED

((H09000180700 3)))