

P08000060383

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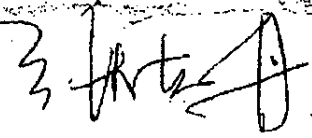
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HG INVESTMENT GROUP (US), INC.

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 address shall be changed to 5325 Paylor Lane, Suite 200, Sarasota, FL 34240.

The amendment was adopted by the Board of Directors on October 8, 2012 without shareholder action and shareholder action was not required.

By:


Zhidan Zhang, President

10.10.2012

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