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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASIA ALLIANCE INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASIA ALLIANCE INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of Sections 607.1005 of the Florida Business Corporation Act, Asia Alliance Inc., a Florida corporation, Florida Document Number P22000071154, adopts the following amendment (the "Amendment") to its Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Asia Alliance Finance Inc. (the "Corporation").

The foregoing Amendment was adopted by the Corporation on September 19, 2022, prior to the issuance of shares of stock of the Corporation.

Date: September 19, 2022

ASIA ALLIANCE INC.

BY: /s/ Weiming Zhang
NAME: Weiming Zhang
TITLE: Director

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FILED
CLERK OF CIRCUIT COURT
HALL COUNTY, FL

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