

V36694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

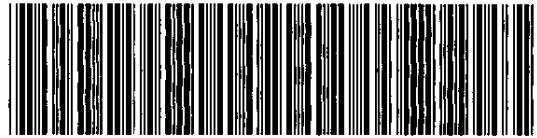
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Frank Yglesias
gave permission to
Add the date
of Adoption & manner
of Adoption. DC 03/24/09

Office Use Only



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03/19/09--01027--007 **35.00

FILED
09 MAR 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03-24-09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN DRAGON HOLDINGS, INC.

DOCUMENT NUMBER: V36694

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mr. Frank J. Yglesias
Room 1403, No. 17 Hopson International Park Sec 3
Shuanghyayuan Nan Li, Chaoyang District
Beijing 100022 China

For further information concerning this matter, please call:

Mr. Frank J. Yglesias

(Name of Contact Person) at **(888) 889-8185** (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

● \$35 Filing Fee ● \$43.75 Filing Fee & ● \$43.75 Filing Fee & ● \$52.50 Filing Fee

Certificate of Status Certified Copy Certificate of Status

(Additional copy is Certified Copy enclosed) (Additional Copy
is enclosed)

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN DRAGON HOLDINGS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

V36694

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Room 1403, No. 17 Hopson International Park Sec 3
Shuanghyayuan Nan Li, Chaoyang District
Beijing 100022 China

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Room 1403, No. 17 Hopson International Park Sec 3
Shuanghyayuan Nan Li, Chaoyang District
Beijing 100022 China

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address: (Florida street address)

, Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

- Add
- Remove
- Add
- Remove
- Add
- Remove

E. If amending or adding additional Articles, enter change(s) here:

THE CORPORATION IS AMENDING SECTION 5.2- COMMON STOCK' AS FOLLOWS:

THE COMPANY SHALL BE AUTHORIZED TO ISSUE 3,000,000,000 SHARES OF COMMON STOCK. ALL OTHER PROVISIONS OF SECTION 5.2, INCLUDING DIVIDEND AND VOTING FEATURES, REMAIN THE SAME.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
*(if not applicable, indicate N/A)***

The date of each amendment(s) adoption: 03/19/09

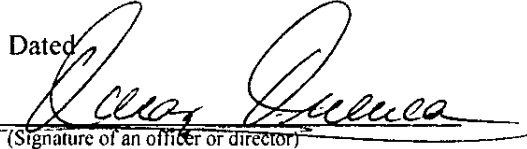
Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated


(Signature of an officer or director)

MR. CESAR I. CUENCA/PRESIDENT
(Printed or typed name and title)

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)