

106000104117

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICES OF HAN-RALSTON, PLLC  
Account Number : 120050000196  
Phone : (813) 639-7575  
Fax Number : (813) 434-2348

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GOLDEN CONTINENTAL, L.L.C

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EXAMINER

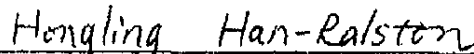
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GOLDEN CONTINENTAL, L.L.C**

- First: The Articles of Organization were filed on October 26, 2006 and assigned document number L06000104117.
- Second: Qiu Mo and Ping Hu will no longer be members of this company.
- Third: The name and address of the registered agent are changed to Law Offices of Han-Ralston, PLLC, 2202 N. West Shore Blvd., Suite 200, Tampa, FL 33607.

Dated this July 2, 2008.

  
(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
(Typed or printed name of signee)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

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