

LB6000109263

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HEXING INTERNATIONAL TRADING, LLC

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April 24, 2009

FLORIDA DEPARTMENT OF STATE
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RACHE SIU

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF**

Hexing International Trading LLC

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09 APR 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hexing International Trading LLC a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on November 13, 2006 (Document # L06000109263), hereby certifies as follows:

1. By written action dated the fourteenth of April, 2009, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of
Hexing International Trading LLC be amended so as to change the name of the
Corporation to
Tengen Group, LLC

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 14th of April, 2009.



Liping Ding, MGRM