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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

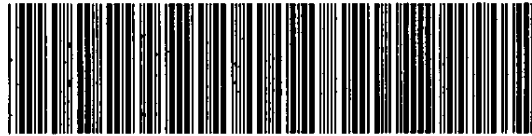
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10 APR 22 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Collins

APR 23 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: De Mei Ying Bang Trading, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hongwei Shang

Name of Person

The Law Office of Hongwei Shang, LLC

Firm/Company

9100 S. Dadeland Boulevard, Ste 1500

Address

Miami, FL 33156

City/State and Zip Code

hshanglaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hongwei Shang

Name of Person

at (305)

763-8969

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THE LAW OFFICE OF HONGWEI SHANG, LLC.

9100 S. Dadeland Blvd Suite 1500
Miami, FL 33156
Email: hshanglaw@gmail.com

Phone: (305) 763-8969
Fax: (305) 763-8609
Cell: (305) 457-6267

April 19, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

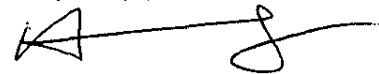
Re: Amendment to the Articles of Incorporation

To Whom It May Concern:

This law firm has been retained by De Mei Ying Bang Trading, LLC, to file an amendment to its Articles of Organization. Enclosed please find the Articles of Amendment to Articles of Organization of De Mei Ying Bang Trading, LLC, and a check in the amount of \$55.00.

If you have any questions, please feel free to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Hongwei Shang', with a long horizontal stroke extending to the right.

Hongwei Shang, Esq.

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

De Mei Ying Bang Trading, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 9, 2010 and assigned
Florida document number L10000038737.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

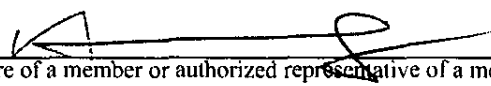
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Shengjia Situ	12460 SW 8th Street, Suite 202A Miami, FL 33184	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change the name of Hang He (MGRM) to Fang He.

Dated April 19, 2010

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10 APR 22 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member
Hongwei Shang
Typed or printed name of signee