

L110000096645

BERGMAN & JACOBS, P.A.
2001 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FLORIDA 33020

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

N. Culligan NOV - 9 2011

ARTICLES OF AMENDMENT
OF
LAVAYA PROPERTIES, LLC

Pursuant to the provisions of Section 608.411, LAVAYA PROPERTIES, LLC ("Company"), document number L11000096645, files these Articles of Amendment to its Articles of Organization, and states:

1. These Articles of Amendment correct the Articles of Organization filed with the Florida Department of State on August 23, 2011.
2. Article V. The Name and address of the managing members/managers is corrected to amend same by clarifying that the Company is a member/managed company and the managing members are:

Title: Managing Member
MIN ZHANG
600-9 Smithe Mews
Vancouver, BC V6B 0B6 CA

Title: Managing Member
XIAN LIU
17/F, Metro Plaza, Tan He Bei Street
Guangzhou 510620 Guangdong, CH China CH

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3. All other terms of the Articles of Organization shall remain in effect without amendment.

The undersigned being the authorized representative of the members has executed these Articles of Amendment, this 3rd day of November, 2011.

LAVAYA PROPERTIES, LLC
a Florida limited liability company

By: _____

XIAN LIU

Managing member

By: _____

MIN ZHANG

Managing member