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

From: Account Name : GRACE NORWICH CPA
Account Number : 119990000092
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Fax Number : (561) 689-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN YINA & VINCENT SPA, LLC

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[AUG 21 2013
D. BRUCE

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
YINA & VINCENT SPA, LLC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida limited liability company adopts the following articles
of amendment to its articles of organization:*

Amendment to Article II is as follows:

The street address of the principle office of the limited liability
Company is:

9045 LA Fontana Blvd, STE 115
Boca Raton, FL 33434

The mailing address of the Limited Liability Company is:

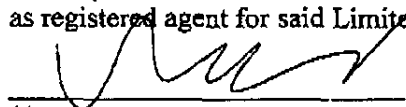
9045 LA Fontana Blvd, STE 115
Boca Raton, FL 33434

Amendment to Article IV is as follows:

The law office of Hongwei Shang, LLC is deleted as Registered
Agent

Nan Zhang is added as Registered Agent.
Address: 9045 LA Fontana Blvd, STE 115
Boca Raton, FL 33434

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said Limited Liability Company.



Signature

Amendment to Article V is as follows:

The address of Managing Member Nan Zhang is:
9045 LA Fontana Blvd, STE 115
Boca Raton, FL 33434

The address of Managing Member Yin Zhang is:
9045 LA Fontana Blvd, STE 115
Boca Raton, FL 33434

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Adoption Date of Amendments:

August 20, 2013

Means of Adoption of Amendment:

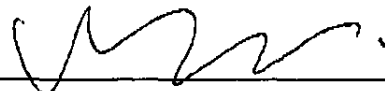
() The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Managing members without Manager action and manager action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of August, 2013



Signature

Nan Zhang

Typed or printed name

MGR

Title

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