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ARTICLES OF AMENDMENT
TO
ARTICLES of ORGANIZATION
OF

Cathay Investment Group LLC

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Cathay Investment Group LLC, a LLC organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 20, 2019 (Document # L19000134853), hereby certifies as follows:

1. By written action dated the 20th of September, 2021, the Organizer of the LLC adopted the following resolutions:

RESOLVED, that the Article IV of Organization of **Cathay Investment Group LLC** be amended so as to add the following managing member –

Jie Ouyang
4596 New Broad St
Orlando, FL 32814

This amendment was adopted by the organizer without managing member action and managing member action was not required.

IN WITNESS WHEREOF, the undersigned Organizer of this LLC have executed these Articles the 20th of September, 2021.

Jiashun Huang

Jiashun Huang, Organizer & Managing Member