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Special Instructions to Filing Officer: Kehua Hu gave authoris to Make Corrections on amendment for filing. 10/16 ac

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Ma 10/12



Eric's Way, Inc. D/B/A Bailey Village 1121 NW 6th ST Gainesville, FL 32605 352-376-2565

Re: Added/ Deleted Incorporation Officers

Dear Florida State Incorporation Officer:

This Letter is officially inform you that Kehua Hu is current CEO of Eric's Way, Inc. and Yubao Cao and Swede W. Larson are directors. If you have any question, please contact Kehua Hu at 352-665-6699 (cel) any time.

Sincerely,

Kehua Hu CEO

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

Ericis Way, Inc.	
(present namé)	
N 0100000 4354	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida

nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED (? DELETED.) PLEASE REMOVE MARK LIGRAM, MARINUN I. SayLer, LYN
New OFFICE KEHUA HU CEOD
1121 NW 6th ST Gainesville, FL 32601
Swede W. Larson Director
17714 SE 80th Alatamaha Ct
Villages FL 32162
Ynbao Cao Director 2948 SW 40th Place Gainesulle, FL32608
2948 SW 40th Place Gainesulle, FL32608
SECOND: The date of adoption of the amendment(s) was: July 29th 2003
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Kehna Hu CEO
Signature of Chairman, Vice Chairman, President or other officer
KEHUA HU

Typed or printed name

President Title