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Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHINA MISSION PROJECT-VARELLA, INC.

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H180000312043

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHINA MISSION PROJECT-VARELLA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CULTIVATING HOPE

INTERNATIONAL INC.

SECOND:

The address of the Corporation shall be 6510 East 128th Terrace, Grandview.

Missouri 64030 and the mailing address shall be the same.

THIRD:

The Officers of the Corporation shall be amended to state:

President:

Xinli Fan

Secretary:

Cheryl Fan

Treasurer:

Cheryl Fan

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

The Director(s) of the Corporation shall be changed to:

Xinli Fan

Dan Severin

Roberta Severin

Cheryl Fan

whose addresses shall be the same as the principal address of the Corporation.

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The date of the adoption of this amendment is the 22 January 2018. FIFTH:

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the

> Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was

sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 January 2018

