

Kayar Lymany Crimes Resembler 1482 W. Granada Blvd. S. 615 Ormond Beach, FL 32174

City/State/Zip

CR2E031(7/97)

Phone #

500004425136--5 -06/18/01--01111-011 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) 2.	(Document #)	DI JUL SECHET TALLAH
(Corporation Name) 3.	(Document #)	FILED LIB PM 31 ETARY OF SI
(Corporation Name)	(Document #)	ORDA 50
(Corporation Name)	(Document #)	
□ Walk in □ Pick up time □ Mail out □ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdom Merger	red Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QU Foreign Limited Partnershi Reinstatement Trademark Other	-
		Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

LI'S GARDEN, INC. 1482 W. GRANADA BLVD. SUITE 615 ORMOND BEACH, FL 32174

SUBJECT: LI'S GARDEN, INC. Ref. Number: P00000007366

We have received your document for LI'S GARDEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

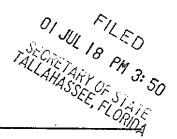
If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown Corporate Specialist

Letter Number: 901A00038427

OI JUL 18 AH 9: 50 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LIS GARDEN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number # P0000007366

The name of the officer and Directors should be:

SHU QUAN LI / PRESIDENT

YI LIN / VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 0.6/04/0/

FO	URTH: Adoption of Amendment(s) (CHECK ONE)		
	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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were		
	sufficient for approval byvoting group		
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signature X Sha Un AN — L' (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Shu Quan Li		
	Typed or printed name		
	Incorporator / Prosident		
	, A AMO		