PO0000041358 Requester's Name - 880 State Pd ArA Ste 8 - Ponte Vedra 3d & 32082

Office Use Only

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

1	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 1000044475217-
	-06/27/0101049004 *****43.75 ******43.75
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy:
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS SET TO
Profit Not for Profit	Amendment Resignation of R.A. Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2001

DRAGON & TIGER, INC. 469 LAKE ROAD LAKE MARY, FL 32746

SUBJECT: DRAGON & TIGER INC. Ref. Number: P00000041358

We have received your document for DRAGON & TIGER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 201A00039499

01 JUL -9 AMII: 17
DIVISION OF CORFORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DRAGON & TIGER INC.

DOCUMENT NUMBER #P00000041358

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article Number 1) as follows:

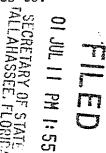
Add: Zhi Lin as President of Dragon & Tiger Inc.

Article Number 2) as follows:

Change: Dragon & Tiger Inc. mailing address to 880 State Road A1A, Suite 8, Ponte Vedra Beach, F1 32082

Please send articles of amendment along with certified copies to:

469 Lake Road, Lake Mary, Fl 32746



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: 1	he date of each amendment's adoption: July 6, 2001		_ ·	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
. Ģ	The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.	number of vo	tes ca	ıst
0	The amendment(s) was/were approved by the shareholders throug The following statement must be separately provided for each vot separately on the amendment(s):	th voting grou ing group en	ups. titled	to vote
	"The number of votes cast for the amendment(s) was/wer for approval by	re sufficient		, II
	voting group			 '
	The amendment(s) was/were adopted by the board of directors wi action and shareholder action was not required.	thout shareho	older	
	The amendment(s) was/were adopted by the incorporators withou shareholder action was not required.	t shareholder	actio	n and
	Signed this $\frac{6\pi}{4}$ day of $\frac{\pi}{4}$.	SECRE SALLAH	UL 10	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other offi	cer if adopted by		- CONTRACTOR
	the shareholders)	Y o	PM	m
	OR			
	(By a director if adopted by the directors)		ហ	
	OR			
	(By an incorporator if adopted by the incorporators)			
	Lin Zui			
	Typed or printed name			
	Mes.DENT Title	-		
	Title			