

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SCHNEIDER WEINBERGER LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

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DEPT. OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LINKWELL CORPORATION**

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OCT 25 2012
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Corporate Filing Menu

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October 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LINKWELL CORPORATION
1104 JIATANG ROAD
JIADING DISTRICT
SHANGHAI, CHINA, 20180-7

SUBJECT: LINKWELL CORPORATION
REF: P00000095861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2012 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000256396
Letter Number: 712A00026149

RECEIVED

12 OCT 25 AM 8:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LINKWELL CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida, the undersigned Chief Executive Officer of Linkwell Corporation, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P00000095861, does hereby certify:

First, that pursuant to the unanimous written consent of the Board of Directors of this Corporation pursuant to Section 607.0821 of the Business Corporation Act, on May 24, 2012, as amended on July 7, 2012, the Board of Directors approved the following amendment to Article III, Capital Stock, of the Corporation's Articles of Incorporation, as amended:

ARTICLE III - CAPITAL STOCK

On the date of effective date of these Articles of Amendment, the Corporation will effect a reverse stock split (the "Reverse Stock Split") of its outstanding Common Stock pursuant to which every two hundred (200) issued and outstanding shares of the Corporation's Common Stock, par value \$0.0005 (the "Old Common Stock"), shall be reclassified and converted into one (1) validly issued, fully paid and non-assessable shares of Common Stock, par value \$0.0005 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; *provided, further*, that no cash will be paid or distributed as a result of the Reverse Stock Split and no fractional shares will be issued. All fractional shares which would otherwise be required to be issued as a result of the Reverse Stock Split will be rounded up to the nearest whole share.

Second, these Articles of Amendment shall be effective on November 16, 2012.

Third, the foregoing amendments were approved and adopted by the written consent of shareholders of the Corporation effective October 10, 2012 pursuant to the provisions of Section 607.0704 of the Business Corporation Act, which such consenting shareholders had not less than the minimum number of votes that would have been necessary to authorize or take such actions at a meeting at which the holders of all shares entitled to vote thereon were present and voted.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment as of October 24, 2012.


Xuellian Blan, Chief Executive Officer

10-24-'12 16:16 FROM-Schneider Weinberger 561-362-9612

T-324 P0004/0004 F-038

From: Peisha Shen [<mailto:Peisha.Shen@cdli.net>]

Sent: Wednesday, October 24, 2012 4:02 PM

To: Ella Chesnutt

Cc: Jeff Li; Hernan Welch; Jim Schneider

Subject: RE: Linkwell

Thanks Ella,

The reinstatement document have been filed, below is the confirmation number:

Document Number P00000095861

Thank you for filing your Reinstatement online. Your reinstatement filed date will be today's date if there are no processing errors.

Your confirmation number is 600241155076.

Your charge amount is \$750.00.

Regards,