

P01000009173

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JING YOU, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF JING YOU, INC.**

P01000009173

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 adopted: Zhi You Chen is hereby removed from this corporation.

SECOND: Amendment adopted: The corporation shall list the following officers:

Fengcai Chen - Director
1122 W. Broward Blvd.
Ft. Lauderdale, FL 33312

Xue Feng Chen - Director
1122 W. Broward Blvd.
Ft. Lauderdale, FL 33312

THIRD: The date of adoption of this amendment: **AUGUST 22, 2008.**

FOURTH: Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of August 2008

Fengcai Chen
Fengcai Chen, Director

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