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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
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**FAXED**

**BASIC AMENDMENT**

**JAX CHINA KING'S, INC.**

Certificate of Status	0
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Amend  
Jm  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JAX CHINA KING'S, INC.

DOCUMENT #F01000012190

(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)

Amendment #1: Please "Delete" Zhang B. Zhang as President of Jax China King's, Inc.

Amendment #2: Please "Delete" Mei L. Zhang as Vice-President of Jax China King's, Inc.

Amendment #3: Please "Add" Mei Chu Zheng as President of Jax China King's, Inc.

Amendment #4: Please "Add" Li Ngan Pin as Vice-President of Jax China King's, Inc.

Amendment #5: Please "Delete" Mei L. Zheng as Registered Agent of Jax China King's, Inc. and

Please "Add" Mei Chu Zheng as Registered Agent of Jax China King's, Inc., 14333 Beach Blvd., #41, Jacksonville, FL 32250

I, Mei Chu Zheng hereby am familiar with and accept the duties and responsibilities as registered agent for Jax China King's, Inc.

Please send articles of amendment to:

14333 Beach Blvd., #41  
Jacksonville, FL 32250

Sign: 

**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:

N/A

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**THIRD:** The date of each amendment's adoption: April 28, 2004

**FOURTH:** 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 by \_\_\_\_\_"

voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2004

Signature

LI NGON PIN

(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)

LI NGON PIN

Typed or printed name

Vice President

Title

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