

P01000013730

LAW OFFICE OF JOHN SCHWARTZ
Member of the Florida and California Bar

(407) 931-2886

May 04, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/10/01--01097--018
*****43.75 *****43.75

Re: Florida Dongyu Investment, Inc.
P01000013730

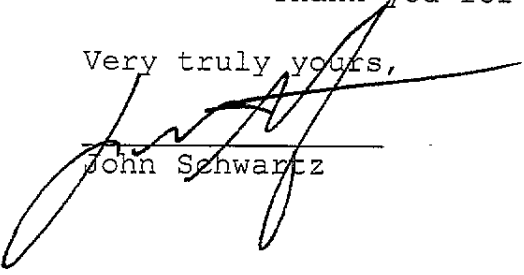
Gentleman:

Enclosed please find the original and copy of the Articles of Amendment to Articles of Incorporation of Florida Dongyu Investment, Inc., together with my check in the amount \$43.75 covering the following fees:

Filing fee	\$35.00
Certified Copy	8.75

Thank you for your attention to this matter.

Very truly yours,


John Schwartz

FILED
01 MAY 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAILED MAY 17 2001

316 N. John Young Parkway, Suite 13, Kissimmee, Florida 34741

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DONGYU INVESTMENT, INC.

(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 V Capital Structure

Amended to: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock, having a par value of \$.01 per share.

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:

ARTICLE VII Board of Directors

Amended to:

Yan Li Director/CEO/Pres
121 Broadway Ave.
Kissimmee, Fl 34741

Lei Gen Director/VP
121 Broadway Ave.
Kissimmee, Fl 34741

Ti Tong Director
121 Broadway Ave
Kissimmee, Fl 34741

Xiaoming Li Director
121 Broadway Ave.
Kissimmee, Fl 34741

Yuyang Zhuang Director
121 Broadway Ave.
Kissimmee, Fl 34741

THIRD: The date of each amendment's adoption: May 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

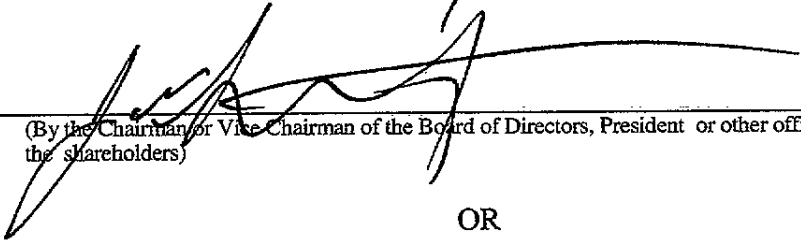
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 4 day of May, 2001

Signature


(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)

John Schwartz

Typed or printed name

Incorporator

Title