

P01000019023

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PANDA EXPORT, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF PANDA EXPORT, INC.**

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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: Article IV is hereby changed. The current registered agent, Mr. Jian Mo Huang, will resign.

SECOND: The new registered agent will be:

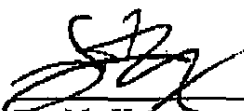
Tony Pornprinya, Esq.
10800 Biscayne Blvd. Suite 988
Miami, FL 33161

THIRD: The date of adoption of this amendment: **July 16, 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 16 day of July 2008



Jian Mo Huang,
Former Registered Agent



Tony Pornprinya, Esq.,
New Registered Agent

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