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To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : FAS-T CORP. AGENTS, INC.
     Account Number   : 071001002335
     Phone            : (305)599-0839
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01 JUL 27 PM 3:01
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TANG & CHEN BROTHERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND
ATC 7-27

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

TANG & CHEN BROTHERS, INC.
4200 COMMUNITY DRIVE
SUITE 1407
W PALM BEACH, FL 33405

SUBJECT: TANG & CHEN BROTHERS, INC.
REF: P01000039150

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell   FAX Aud. #: H01000084842
Corporate Specialist   Letter Number: 101A00043620

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TANG & CHEN BROTHERS, 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 - Directors now reads:

This Corporation shall have not less than one (1) Director.

The names and address of the   director of this Corporation is:

JIN HUA CHEN
4200 Community Drive, Suite 1407, W. Palm Beach, Fl 33405

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:

THIRD: The date of each amendment's adoption: _____ July 19, 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 _____ "
<div align="center">voting group</div>

☒ 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 __19__ day of _____ July _____, 2001 .

Signature ___Jin Hua Chen___
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

<div align="center">Jin Hua Chen</div>
<div align="center">Typed or printed name</div>

DIRECTOR / CHAIRMAN OF THE BOARD
<div align="center">Title</div>