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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & A CARIBBEAN DELIGHTS, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V of the Articles of Incorporation is hereby amended as follows:

"The name of this corporation is hereby changed from **D & A CARIBBEAN DELIGHTS, INC.** to **D & A CAFE RUYI, INC.**."

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 adoption: October 16, 2008.

FOURTH: Adoption of Amendment(s) (check one) (☒☐)

_X_ 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.

H08000244846 3

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Signed this 17 day of October, 2008.

Signature: Guo Da Deng
Name: Guo Da Deng
Title: President

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H08000244846 3