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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF
CHINA TASTE INC. OF CLERMONT

China Taste Inc. of Clermont., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 2, 2001 (Document # P01000076406), hereby certifies as follows:

1. By written action dated the 22nd day of July , 2010, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of China Taste Inc. of Clermont be amended so as to add Sui Hoi Pau and Gui Rong Liu as directors to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles the 22nd day of July , 2010


Sui Hoi Pau, Director


Gui Rong Liu, Director

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