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2013 AUG 23 PH 4: 36
SECRETARY OF STATE
THULAHASSEF FESTATE

AUG 2.7 2013

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: S	AMMY'S	LUGGAGE INC	
DOCUMENT NUMBER: P010			
The enclosed Articles of Amendmen			
Please return all correspondence cor	cerning this ma	tter to the following:	
YAN LI	SHAO		
SAMMY	"S LUGG	Name of Contact Person	on
	0 2000	Firm/ Company	
2151 S\	N 148TH	• •	
		Address	
MIRAM	AR, FL 33	3029	
		City/ State and Zip Cod	de
TONYMOK	CPA@YA	AHOO.COM	
		sed for future annual repor	t notification)
For further information concerning t	his matter, pleas	se call:	
YAN LI SHAO		w 305	873-4541
Name of Contact Per	son	Area Co	ode & Daytime Telephone Number
Enclosed is a check for the following	g amount made	payable to the Florida Dep	artment of State:
	Filing Fee & cate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	on	· · · · · · · · · · · · · · · · · · ·	Address dment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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SAMMINI S LUGGAGE II			
"	s currently filed with the Flo	rida Dept. of State)	
P01000077968			
(Docume	nt Number of Corporation (if I	(nown)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation adopts the fo	illowing amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional corporation name	
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST			
			FILED 2013 AUG 23 PH 4:30 AEEGGETANG ESTEPS STATE
D. If amending the registered agent as	nd/or registered office addre	ss in Florida, enter the name of the	名でい
new registered agent and/or the ne		JOIN A JOINES, ORGER VIIIO HARRIST OF THE	29 20 h
Name of New Registered Agent	YAN LI SHAO		
	2151 SW 148 AV	/E	7r. 3
	(Florida stree	t address)	
New Registered Office Address:	MIRAMAR	, Florida 33029	
	(City)	(Zip Co	vde)
New Registered Agent's Signature, if o	hanging Registered Agent:		
I hereby accept the appointment as regis		th and accept the obligations of the pos	sition.
	Yan li shao		
S	ignature of New Registered Ag	gent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PDST	WAN NENG RENG	2151 SW 148TH AVE
Add			MIRAMAR, FL 33029
X Remove			
2) Change	PDST	YAN LI SHAO	2151 SW 148TH AVE
X Add			MIRAMAR, FL 33029
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	·
	
	
	
If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) a date this document was signed.	doption: 08/13/2013	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adoby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
Signature	Yenr li shao	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court attend fiduciary by that fiduciary)	
	YAN LI SHAO	
	(Typed or printed name of person signing)	_
	PDST	

(Title of person signing)