

P02000007046

(Requestor's Name)

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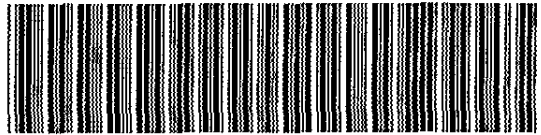
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/20/03
5.15.03

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Reply To:

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May 12, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certified Mail RRR: P 974 621 528

Re: HENG XIAN, INC.
Articles of Amendment

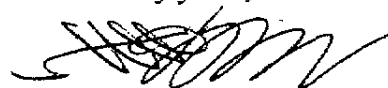
Dear Sir or Madam:

Please be advised that this office represents HENG XIAN, INC. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Zhi Jian Chen, Incorporator of the above-referenced company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,



Philip Guo
For the Firm

PG/mw
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENG XIAN, INC.**

Pursuant to the provisions of section 607. 1006, Florida Statutes, this 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

Delete Qi Rong Yang

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/12/2003

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 approved by _____"

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TALLAHASSEE, FLORIDA

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() 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 12th day of May, 20 03.

Signature ZHI JIAN, CHEN

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZHI JIAN CHEN

Typed or printed name

INCORPORATOR

Title

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