

Division of Corporations

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To:

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

2031 INVESTMENTS, CORP.

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

Amendment
06/28/02
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

2031 INVESTMENTS, CORP.
407 LINCOLN RD #5A
MIAMI BEACH, FL 33139

SUBJECT: 2031 INVESTMENTS, CORP.
REF: P02000059956

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

Please add the comma to the corporate name.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000158165
Letter Number: 602A00041216

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2031 INVESTMENTS, CORP.

(Present Name)

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)

**Delete: ARTICLE 6 : David Rubenstein - President
407 Lincoln Rd. #500
Miami Beach, FL 33139**

**Add: ARTICLE 6: Rui Xin Lin - President
407 Lincoln Rd. #500
Miami Beach, FL 33139**

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: June 26, 2002

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 _____"

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.

Signed this day June 26, 2002

Signature David Rubenstein

(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)

David Rubenstein

Typed or printed name

President

Title