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SECRETARY OF STATE

75 Shot Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FOX-HALL Investments, Inc.		
DOCUMENT NUMBER: 75.000000000000000000000000000000000000		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
C/O Jia Fox (Name of Contact Person)		
Fox- Hall Investments (Firm/Company)		
P. O. BOX 61-0968 (Address)		
N. mi Am, FL 33261 (City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Tia Fox at (871) 854 8428 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		



Articles of Amendment to Articles of Incorporation of

O1	
Fox-HALL Investments Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
PO2000 86727	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	-
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
CEO - Thomas, las D - Delete	
	42, 1
President - JiA FOX - ADD	_
V. Pres Monica Williams - ADD	*
	. •
the state of the s	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	-
	•
(continued)	. w = 1

The date of each amendment(s) adoption:
Effective date if applicable: June 1005 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 of
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Jia Fox
(Typed or printed name of person signing)
Prasident
(Title of person signing)

FILING FEE: \$35