

P02000111826

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

CHEN GARDEN, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

CHEN GARDEN, INC.

DOC #P02000111826
(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)

AMENDMENT #2: PLEASE DELETE GUO Q. CHEN AS PRESIDENT OF CHEN GARDEN, INC.

AMENDMENT #3: PLEASE ADD WEN ZHENG AS PRESIDENT OF CHEN GARDEN, INC.

AMENDMENT #4: PLEASE DELETE GUO Q. CHEN AS REGISTERED AGENT OF CHEN GARDEN, INC.
AND PLEASE ADD WEN ZHENG AS REGISTERED AGENT, 4578 BLANDING BLVD.,
JACKSONVILLE, FL 32210 OF CHEN GARDEN INC.

I, WEN ZHENG, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR CHEN GARDEN, INC.

SIGN:

Wen Zheng

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:

N/A

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THIRD: The date of each amendment's adoption: JUNE 18, 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 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 18th of JUNE, 2003

Signature Wen Zheng
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WEN ZHENG

Typed or printed name

PRESIDENT

Title

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