

# P020000126553

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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**BASIC AMENDMENT**

**TENG FEI CORPORATION**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

TENG FEI CORPORATION

DOCUMENT # P020003126553  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 #1: Please "Delete" Jian F. Xue as Director/President of Teng Fei Corporation.  
And Please "Add" Huaihai Zhou as Director/President of Teng Fei Corporation

Amendment #2: Please "Delete" Jian F. Xue as Registered Agent of Teng Fei Corporation  
And Please "Add" Huaihai Zhou as Registered Agent of Teng Fei Corporation

I, Huaihai Zhou hereby am familiar with and accept the duties and responsibilities as Registered Agent for Teng Fei Corporation.

Registered Agent address is at:

4440 Hendricks Avenue  
Jacksonville, FL 32207

SIGN: 

**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

Please send articles of amendment  
and certified copies to:  
469 Lake Road, Lake Mary, FL 32746

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**THIRD:** The date of each amendment's adoption: August 26, 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 26th day of August, 2003

Signature



(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)

HUAIHAI ZHOU

Typed or printed name

PRESIDENT

Title

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