

JUN 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dr. Xie's Jing-tang Herbal, Inc.
DOCUMENT NUMBER: P03000026699

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen R. Gershow
Name of Contact Person
Dell Graham, PA
Firm/ Company
203 NE 1st St.
Address
Gainesville, FL 32601
City/ State and Zip Code
yanru@tvm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen R Gershow at (352) 372-4381
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation
of
Dr. Xie's Jing-tang Herbal, Inc.**

I. Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of voting common Stock with a par value of \$1.00 and 10,000 shares of non-voting common Stock with a par value of \$1.00.

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)

N/A

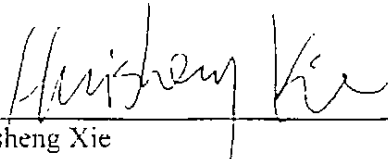
II. The date of each amendment(s) adoption: June 5, 2017.

III. Adoption of amendment

The amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

Signed this 5TH day of June, 2017.

Signature



Huisheng Xie
President