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**JIANG'S GROUP II, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Jiang's Group II, Inc.

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Jiang's Group II, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 8, 2003, (Document # P03000090881), hereby certifies as follows:

Article VII Directors  
Add Wen XI Chen.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is October 25, 2007.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 25<sup>th</sup> day of October, 2007.

  
Jun Jiang, president/director