

APR. 22. 2011 12:26PM  
Division of Corporations

CAPITAL CONNECTION

NO. 5121

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**P03000081413**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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11 APR 22 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SING FAI CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

4/26/11

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Corporate Filing Menu

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*[Handwritten signature]*

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CAPITAL CONNECTION

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Articles of Amendment  
to  
Articles of Incorporation  
of

**SING FAI CORPORATION**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P03000081413**

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

YUFENG OUYANG

New Registered Office Address:

2508 S. FRENCH AVENUE

*(Florida street address)*

SANFORD

*(City)*

Florida 32773

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Yufeng Ouyang

*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LILY L. LEONG	2508 S. FRENCH AVENUE SANFORD, FL 32773	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JIAN M. ZHANG	2508 S. FRENCH AVENUE SANFORD, FL 32773	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	YUFENG OUYANG	2508 S. FRENCH AVENUE SANFORD, FL 32773	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Please see attached two pages showing the willful officer/director resignation.

**F. 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:**  
(if not applicable, indicate N/A)

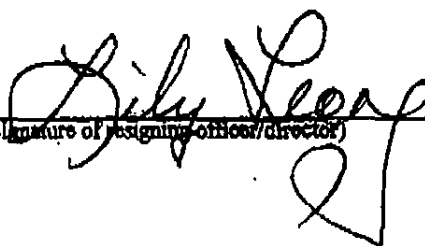
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, LILY L. LEONG, hereby resign as PRESIDENT  
(Title)

of SING FAI CORPORATION  
(Name of Corporation)

PO3000081413, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 April 20, 2011  
(Signature of resigning officer/director)

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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CAPITAL CONNECTION

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JIAN M. ZHANG, hereby resign as VICE/PRESIDENT  
(Title)

of SING FAI CORPORATION  
(Name of Corporation)

P03000081413, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

zhang jian m APR 20 2011  
(Signature of resigning officer/director)

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

The date of each amendment(s) adoption: APRIL 20, 2011

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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 incorporator without shareholder action and shareholder action was not required.

Dated April 20, 2011

Signature Yufeng Ouyang

(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)

YUFENG OUYANG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)