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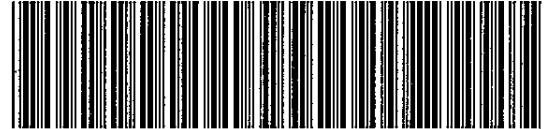
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TALLAHASSEE, FLORIDA

Amended
MD 11/24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: canton of Eight street, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jian-dong Hong, Esq.

(Name of Contact Person)

Linfeng Zhou PA

(Firm/ Company)

3107 Stirling Road, Suite 106

(Address)

Ft. Lauderdale, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jian-dong Hong

(Name of Contact Person)

at (954) 983-6176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT OF
CANTON OF EIGHT STREET, INC.FLORIDA CORPORATION.

The following provisions of the Articles of Incorporation CANTON OF EIGHT STREET, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Ying Hao Ye
921 S.W. 87th Avenue, Miami, FL 33174

Ying Wei Ye
921 S.W. 87th Avenue, Miami, FL 33174

Zhi You Chen
921 S.W. 87th Avenue, Miami, FL 33174

OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: Zhi You Chen
921 S.W. 87th Avenue, Miami, FL 33174

Vice-president: Ying Hao Ye
921 S.W. 87th Avenue, Miami, FL 33174

Vice-president: Ying Wei Ye
921 S.W. 87th Avenue, Miami, FL 33174

ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 921 S.W. 87th Avenue, Miami, FL 33174, and the name of the registered agent of this corporation at the address is Zhi You Chen

The foregoing Amendments were adopted on October 11, 2004.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 11th day of October, 2004.

Ying Hao Ye
Ying Hao Ye, Resigning President and Register Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for CANTON OF EIGHT STREET, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Zhi You Chen
Zhi You Chen

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

2004.

Sworn to and subscribed before me a Notary Public this 11th day of October

[Signature]
Notary public

Produced identification ()
personally known ()

My commission expires: Driver License

