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SHENZHU ENTERPRISES, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FL

SHENZHU ENTERPRISES, INC.

Florida Document Number:

P03000119900


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

ARNOLDO SIERRA 50% SHARE HOLDER  
(PRESIDENT)

ALBA LUCIA ARIAS 50% SHARE HOLDER  
(VICE PRESIDENT)

These articles of amendment were adopted on \_\_\_\_\_.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature  
ARNOLDO SIERRA (PRESIDENT)  
Printed Name and Title

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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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