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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FL

SHENZHU ENTERPRISE, 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.

Arnoldo Sierra Quin
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 this position.

Signature of New Registered Agent, if changing

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