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C. GOLDEN

FEB - 5 2019

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January 24, 2019

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

Re: Articles of Amendment, Friendship Florida Travel, Inc.

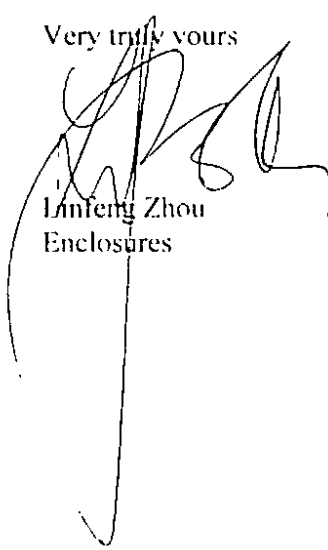
Dear Sir or Madam:

Enclosed please find the following items in connection with the filing of the Articles of Amendment for Friendship Florida Travel, Inc., a Florida Corporation:

1. Articles of Amendment to be filed;
2. Filing fee in the amount of \$35.00.

If you have any questions, please contact the undersigned. Otherwise, we will await your kind reply.

Very truly yours



Linfeng Zhou
Enclosures

ARTICLES OF AMENDMENT
FRIENDSHIP FLORIDA TRAVEL, INC.

The following provisions of the Articles of Incorporation of FRIENDSHIP FLORIDA TRAVEL, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

WEI WU (Chairwoman)	12635 SW 28 TH CT., MIRAMAR, FL 33027
RICARDO HERNANDEZ	12635 SW 28 TH CT., MIRAMAR, FL 33027
XIAO PING JIN	15654 SW 16 TH CT., PEMBROKE PINES, FL 33029

ARTICLE VII
OFFICERS

PRESIDENT	WEI WU, 12635 SW 28 TH CT., MIRAMAR, FL 33027
VICE PRESIDENT	RICARDO HERNANDEZ, 12635 SW 28 TH CT., MIRAMAR, FL 33027
VICE PRESIDENT	XIAO PING JIN, 15654 SW 16 TH CT., PEMBROKE PINES, FL 33029


ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 12635 SW 28TH CT., MIRAMAR, FL 33027 and the name of the registered agent of this corporation at the address is WEI WU.

The foregoing Amendments were adopted on January 24, 2019.

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 Chairwoman of the Board of Directors and President has executed these Articles of Amendment this 24th day of January, 2019.


XIAO PING JIN, Shareholder, Resigning Chairwoman
of the Board of Directors, and Resigning President

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for FRIENDSHIP FLORIDA TRAVEL, 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.

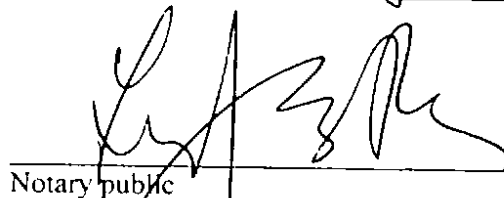


WEI WU, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 24 day of January, 2019.





Notary public

My commission expires:

Produced identification (✓) Florida Driver's license
Personally known (✓) _____