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Capital Connection

CAPITAL CONNECTION

NO. 6433 P. 1

P04000141678

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**BETTER BUY INC.**

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*Amend*

Capital Connection

T. Roberts MAR 15 2007

MAR 14 2007 1:05PM CAPITAL CONNECTION

H07000067388 3

NO. 6433 P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BETTER BUY INC.

DOC. P04000141678  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT #1: PLEASE ADD HEYING QIU AS VICE/PRESIDENT OF  
BETTER BUY INC.

PLEASE SEND ARTICLES TO:

5735 PHILIPS HWY  
JACKSONVILLE, FL 32216

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: MARCH 13, 2007

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of MARCH, 2007.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WU BI YING  
Typed or printed name

PRESIDENT  
Title