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COR AMND/RESTATE/CORRECT OR O/D RESIGN FIRE CRACKER OF PALM BEACH, INC.

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SECRETARY OF STAFE
DIVISION OF GORPERATIONS

15 JUN 30 AM 9: 41

AMENDMENT TO ARTICLES OF INCORPORATION OF

FIRE CRACKER OF PALM BEACH, INC.

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

Amendment to Article 5 is as follows:

Dixon K. Li is added as Officer & Director. Address:632 Hibiscus Street 116 West Palm Beach, FL 33401

Adoption Date of Amendments:

June 30, 2015

Means of Adoption of Amendment:

- () 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. (See attached voting group approval)
- (X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of June, 2015
Owk
Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
President