## Polico 43/62

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	First	Oriental	Decor	Inc.
DOCUMENT NUMBER:P	06 0000 43	3162		
The enclosed Articles of Amendmen	t and fee are sub	mitted for filing.		
Please return all correspondence con-	cerning this matt	er to the following:		
S	hirley Name of	Wang Contact Person		<del></del>
<del></del>	<u>Fast</u>	Red Service	es In	<u>C</u> .
5164	- W.	Colonial	Dr.	
<u>O</u> Y	City/ Stat	FL e and Zip Code  Uang Ohotma ure annual report notific	32 <i>808</i>	
E-mail addres	Shang V s: (to be used for ful	Vang Ohotmuure annual report notific	ail· Com	_
For further information concerning th			_	
Shirley Wang Name of Contact Person	a	t ( 407 ) 4	15 - 133	Sumber
Enclosed is a check for the following				
□ \$35 Filing Fee □ \$43.75 Filing F Certificate of S	ee &	\$43.75 Filing Fee & Certified Copy (Additional copy is enc	□ \$52. Cert losed) Cert	.50 Filing Fee tificate of Status tified Copy ditional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	A D C 20	treet Address mendment Section ivision of Corporation lifton Building 661 Executive Center allahassee, FL 3230	er Circle	

## **Articles of Amendment**

	Articles of An	endme	nt		
, ,	to				a de la companya della companya dell
•	Articles of Inco	rporatio	o <b>n</b>		
_	of	_		_	
Five		Jec	05	Inc.	- 15 My
(Name of Corporation as c	urrently filed with t	<u>he Floric</u>	da Dept. o	of State)	
	<u> </u>	·			
(Document I	Number of Corporati	on (if kno	own)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		es, this <i>F</i>	Tlorida Pr	rofit Corpora	ation adopts the following
A. If amending name, enter the new nam		<u>1:</u>			
N/A no	rt Change				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	in the word "corport the designation "Co	orp," "In	c," or "C	o". A profe	corporated" or the essional corporation
B. Enter new principal office address, if	applicable:		not	change	
Principal office address <u>MUST BE A STR</u>				<del></del>	<u>,</u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF			hot i	Change	
D. If amending the registered agent and/onew registered agent and/or the new resistered agent and/or the new registered agent ag			n Florida	, enter the z	name of the
Name of New Registered Agent:		Not	<u>Char</u>	je_	
New Registered Office Address:	(Florid	la street d	address)	<del></del>	
		<del></del>		, Flori	
	(City)			(Zip Code)	
New Registered Agent's Signature, if char	iging Registered Ag	ent;			
hereby accept the appointment as registere	d agent. I am famil	iar with a	and accept	t the obligati	ions of the position.
_					
-	Signature of New 1	Pagietana	d Agent is	f changing	<del></del>

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP_	HUANG, Qiao Ming	2842 Woodruff Dr. Orlando FL 32837 US	Add Remove
			☐ Add ☐ Remove
	,		Add Remove
E. If amending (attach addit	g or adding additional Articles, enter chional sheets, if necessary). (Be specific	nange(s) here: ) N //A	· · · · · · · · · · · · · · · · · · ·
provisions	dment provides for an exchange, reclass for implementing the amendment if no applicable, indicate N/A)	sification, or cancellation of issit tontained in the amendment in	ued shares, tself:
		N/A	7.0.

The date of each amendment	s) adoption: 09/10/2010
Effective date if applicable:	(date of adoption is required) $09 / 10 / 20   0$
in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(street sufficient for approval.
	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	e adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	09/10/2010
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
•	WANG, SHAN QING (Typed or printed name of person signing)
	Title of person signing)