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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EASTER STAR AMERICA INCORPORATED

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|-----------------------|---------|
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EASTER STAR AMERICA, 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 7 is as follows:

FENGMEI ZHOU is added as a Director and President.
PING DONALDSON is added as a Director and Vice President.
PING DONALDSON is deleted as a Director and President.
FENGMEI ZHOU is deleted as a Director and Vice President.

Adoption Date of Amendments:

October 14, 2009

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)

☒ 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.

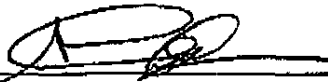
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Signed this 14th day of OCTOBER 2009

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Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL DONALDSON
Typed or printed name

DIRECTOR
Title

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