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BAMBOO #1, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Bamboo #1, Inc.

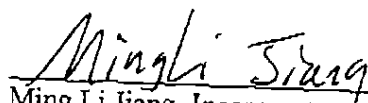
Bamboo #1, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on January 8, 2007, (Document # P07000003337), hereby certifies as follows:

1. By written action dated the 3rd of October, 2022, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Bamboo #1, Inc. be amended so as to elect Hua Bing Cao as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 3rd of October, 2022.


Ming Li Jiang, Incorporator

2022 OCT -3 AM 9:06

FILED