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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 August 6, 1996 (Document # P07000003337), hereby certifies as follows:

By written action dated the 20th day of September, 2023 the Directors of the Corporation adopted the following resolutions:

RESOLVED,

That the Article VI of Incorporation of Bamboo #1 Inc. be amended so as to replace Ming Li Jiang with Hua Bing Cao located at 149 Town and Country Drive Palatka, FL 32177.and

That the Article VII of Incorporation of Bamboo #1, Inc. be amended so as to accept the resignation of Ming Li Jiang, Tian Xi Lu and Yang Xing Lu as directors to the Corporation.

Ming Li Jiang 9/27/23
Ming Li Jiang date

I hereby am familiar with and accept the duties and responsibilities as registered agent of the Corporation.

Hua Bing Cao 9/27/23
Hua Bing Cao date

149 Town and Country Drive Palatka, FL 32177.and

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles the 20th day of September 2023.

Ming Li Jiang 9/27/23
Ming Li Jiang, Director date

Tian Xi Lu 9/27/23
Tian Xi Lu, Director date

Yang Xing Lu 9/27/23
Yang Xing Lu, Director date

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