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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amernd*

C. Coulllette JUL 23 2007

# TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: **Document Number: P07000037334**

SUBJECT: Amendment to Articles of Incorporation  
of  
China 2, Incorporated

(corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$35  
Filing fee  
& certificate

From: Sheng Yi Wang

Name (printed or typed)

16745 Cagan Crossing Blvd., Suite 101

## Address

Clermont, FL 34711

City, State &amp; Zip

407- 396-0600

Daytime Telephone Number

**NOTE: Please provide the original and one copy of the Articles**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
China 2, Incorporated  
(Present name)**

**P07000037334**  
(Document Number of Corporation)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII**

The initial officers and directors of the corporation are:

President: Sheng Yi Wang, 16745 Cagan Crossing Blvd., Suite 101, Clermont, FL 34711

Vice President: Chuen-Yuan Sam Wang, 16745 Cagan Crossing Blvd., Suite 101, Clermont, FL 34711

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no other amendments.

**THIRD:** The date of each amendment's adoption: July 2, 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of July, 2007.

Signature: Sheng Yi Wang  
(President)

Sheng Yi Wang  
Typed or printed name

APPROVED  
AND  
FILED  
07 JUL 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA