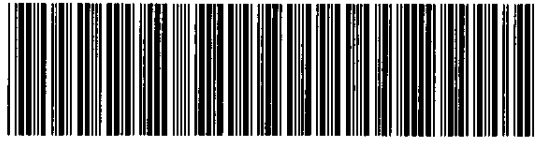


PO 7000129932



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Lin Gas Inc
— 2966 S. Ridgewood Ave —
— Edgewater, IL 32141 —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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(Business Entity Name)

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Amend
C.COULLIETTE
NOV 07 2008
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIN GAO INC.

DOCUMENT # P07000129932
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amendment #1: Please "ADD" XIU QING LIN (90% SHAREHOLDER) as VICE/PRESIDENT
OF LIN GAO INC.

and Please "DELETE" XIU PING GAO as VICE/PRESIDENT of LIN GAO INC.

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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:

N/A

THIRD: The date of each amendment's adoption: November 2nd, 2008 .

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

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of November, 2008 .

Signature

Ming Sheng Lin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MING SHENG LIN
Typed or printed name

PRESIDENT
Title