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LIMERICK PEAK, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIMERICK PEAK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Young Z. Liu  
Secretary: Young Z. Liu

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Young Z. Liu

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 9040 Town Center Parkway, Lake Wood Ranch, Florida 34202 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 19 July 2011.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 July 2011.

*Young Z. Liu*

Young Z. Liu, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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