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WINTER PARK CHINA HOUSE, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WINTER PARK CHINA HOUSE, INCORPORATED**

WINTER PARK CHINA HOUSE, INCORPORATED, 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 April 24, 2008 (Document # P08000041842), hereby certifies as follows:

1. By written action dated the 8<sup>th</sup> day of June, 2010, the Directors of the Corporation adopted the following resolutions:

**RESOLVED**, that the Article VII of Incorporation of **WINTER PARK CHINA HOUSE, INCORPORATED**

be amended so as to add Pei Mei Chen to replace Pei Hua Chen as director to the Corporation.

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 8<sup>th</sup> day of June, 2010

Pei Hua Chen  
Pei Hua Chen, Director