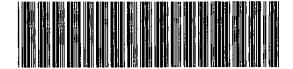
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(Re	equestor's Name)	
(Ad	dress)	
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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T. ROBEN .-

COVER LETTER

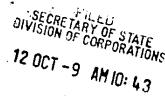
TO: Amendment Section Division of Corporations

, , , , , , , , , , , , , , , , , , ,		
NAME OF CORPORATION: NEW CHI	NA OF OCALA INC.	
DOCUMENT NUMBER: P080000907	96	
The enclosed Articles of Amendment and fee are		
Please return all correspondence concerning this m	natter to the following:	
MICHELLE ZHA	NG	
	Name of Contact Person	
ZHENZHONG A	ACCOUNTING USA LLC	
	Firm/ Company	
136 BOWERY S	• •	
	Address	
NEW YORK, NY	′ 10013	
	City/ State and Zip Code	
7114110071151171	·	
	ONGACCOUNTING.COM	
E-mail address: (to be	used for future annual report notification)	
For further information concerning this matter, ple	ease call:	
MICHELLE ZHANG	at (212) 334-5169	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount mad	e payable to the Florida Department of State:	
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of



NEW CHINA OF OCALA INC.

INLAN CHINA OF OCALA INC	' <u> </u>		
(Name of Corporation as current	tly filed with the Florida Dept	. of State)	
P08000090796			
(Document Number	er of Corporation (if known)	•	
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this Florida Proj	fit Corporation adopts the follo	owing amendment(s) t
A. If amending name, enter the new name of the	ne corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A pro	ny," or "incorporated" or the fessional corporation name m	ne abbreviation nust contain the
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)		
			<u> </u>
D. If amending the registered agent and/or reg new registered agent and/or the new register		da, enter the name of the	
Name of New Registered Agent			
	(Florida street address)	 	
New Registered Office Address:		, Florida (Zip Code	
	(City)	· (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		ept the obligations of the posit	ion.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	SV Sal	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRES.	ZENG RONG SONG	5400 SW COLLEGE RD STE 304
X Add			OCALA, FL 34470
Remove			
2) X Change	VP_	ZHEN SHENG WENG	5400 SW COLLEGE RD STE 304
Add			OCALA, FL 34470
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			***************************************
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
 	
. If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
, , , , , , , , , , , , , , , , , , , ,	

The date of each amendment	t(s) adoption: 1U/U1/2U12
Effective date <u>if applicable</u> :	10/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	04/2012
(E	Sons zenf Rong By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	ZENG RONG SONG
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)