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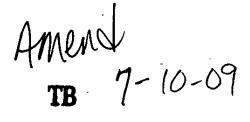
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	FUJI HANA	OF GAINES	/ILLE INC.	
DOCUMENT NUMI	BER:		P080001077	01	
The enclosed Articles	of Amendment and fe	ee are submitted	l for filing.		
Please return all corre	spondence concerning	g this matter to	he following:		
		JIMMY ZH	···		- .
		Name of Contac	et Person		•
		JIMMY ZH			_
		Firm/ Com	pany		
	. 18	E BROADWA	Y, STE 507		
 .		Addres	S		
		NEW YORK, I	NY 10002		
	, , , , , , , , , , , , , , , , , , , ,	City/ State and	Zip Code		
	ZHENG E-mail address: (to be	GJIMMY@YHA	AOO.COM mual report notificati	on)	,
For further information	on concerning this mat	tter, please call:			
JIM	IMY ZHENG	_ at (212)	219-8487	
Name of	Contact Person		Area Code & Daytim	ne Telephone Num	ber
Enclosed is a check for	or the following amou	nt made payabl	e to the Florida D	epartment of St	ate:
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cert	75 Filing Fee & ified Copy litional copy is enclose	sed) Certifie	ate of Status
Mailing Addr Amendment S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7	Amen Divisi Clifto	Address dment Section on of Corporation n Building Executive Center		

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

FUJI HANA OF GAINESVILLE INC.

P08000107701

	Articles of Amendment to Articles of Incorporation	Dept. of State AHASSEF OF ST
•	of	2009 11 65
FUJI HANA O	F GAINESVILLE INC	· *** ********************************
(Name of Corporation as curr	rently filed with the Florida D	Dept. of State And
	3000107701	
(Document Nur	mber of Corporation (if known) CANDA
suant to the provisions of section 607.100 andment(s) to its Articles of Incorporation:	06, Florida Statutes, this <i>Flori</i>	ida Profit Corporation adopts the
If amending name, enter the new name o	of the corporation:	
		The 1
Enter new principal office address, if application of the mailing address, if applicable (Mailing address MAY BE A POST OFF) If amending the registered agent and/or new registered agent and/or the new registered Agent:	plicable: ET ADDRESS) E: ICE BOX) registered office address in F	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street add	ress)
	· · · · · · · · · · · · · · · · · · ·	, Florida
	(City)	(Zip Code)
w Registered Agent's Signature, if changi ereby accept the appointment as registered a	ing Registered Agent: agent. I am familiar with and Signature of New Registered A	

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VĖ</u>	DE JI ZHENG	14236 W NEWBERRY RD NEWBERRY, FL 32669	
			□ n
	dditional sheets, if necessary). (Be sp		
provisi	mendment provides for an exchange, ons for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation of if not contained in the amendmen	issued shares, nt itself:

The date of each amendment	(s) adoption: JUNE 20, 2009
Effective date if applicable:	
, , , , , , , , , , , , , , , , , , , ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	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 statemend 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/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
Dated_JUN	E 20, 2009
Signature	DEME 247NG
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	DE MEI ZHENG
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)