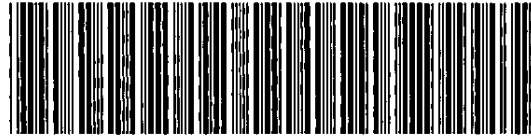


PD 900006976

QiuYan Huang  
EASTERN THERAPY  
2217 S. FEDERAL HWY  
FT. LAUDERDALE, FL 33316



500239345605

(City/State/Zip/Phone #)

10/16/12--01014--007 \*\*35.00

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amended  
S  
10-16-12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2012

QIUYAN HAUANG  
EASTERN THERAPY  
2217 S. FEDERAL HWY  
FT. LAUDERDALE, FL 33316

SUBJECT: EASTERN THERAPY, INC  
Ref. Number: P09000006976

We have received your document for EASTERN THERAPY, INC. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 012A00020379

RECEIVED  
12 OCT 15 AM 8:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

EASTERN THERAPY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000006976

(Document Number of Corporation (if known))

FILED  
2012 OCT 16 PM 2:00  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

QIU YAN HUANG

2217 S. FEDERAL HWY

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

(City)

Florida 33316

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Qiu Yan Huang

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 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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                     |                                  |
|--|----------|---------------------|----------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>JOHN FETKO</u>   | <u>2217 S. FEDERAL HWY</u>       |
| <input type="checkbox"/> Add               |          |                     | <u>FORT LAUDERDALE, FL 33316</u> |
| <input checked="" type="checkbox"/> Remove |          |                     |                                  |
| 2) <input type="checkbox"/> Change         | <u>P</u> | <u>QIUYAN HUANG</u> | <u>2217 S. FEDERAL HWY</u>       |
| <input checked="" type="checkbox"/> Add    |          |                     | <u>FORT LAUDERDALE, FL 33316</u> |
| <input type="checkbox"/> Remove            |          |                     |                                  |
| 3) <input type="checkbox"/> Change         |          |                     |                                  |
| <input type="checkbox"/> Add               |          |                     |                                  |
| <input type="checkbox"/> Remove            |          |                     |                                  |
| 4) <input type="checkbox"/> Change         |          |                     |                                  |
| <input type="checkbox"/> Add               |          |                     |                                  |
| <input type="checkbox"/> Remove            |          |                     |                                  |
| 5) <input type="checkbox"/> Change         |          |                     |                                  |
| <input type="checkbox"/> Add               |          |                     |                                  |
| <input type="checkbox"/> Remove            |          |                     |                                  |
| 6) <input type="checkbox"/> Change         |          |                     |                                  |
| <input type="checkbox"/> Add               |          |                     |                                  |
| <input type="checkbox"/> Remove            |          |                     |                                  |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption:

AUGUST 1, 2012

Effective date if applicable:

AUGUST 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 John Fetko."

(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.

Dated

8/1/2012

Signature

John Fetko

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Fetko

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)