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	Account Number: I20000000257	
	Phone : (850)224-8870	
	Fax Number : (850)222-1222	
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Corporate Filing Menu

6/11/2010

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Articles of Amendment

TO UN MORE TO STATE OF THE PARTY OF THE PART Articles of Incorporation af ZEN ZEN TRAVEL INC. (Name of Corporation as currently filed with the Floride Dept. of State) P10000006561 (Document Number of Corporation (if known) 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 amendian name, onter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Ca.," 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) C. Enter new malting address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: HSIU SHENG CHEN Name of New Registered Agent: 4602 E. LINEBAUGH AVENUE New Restistored Office Address: (Florida street address) TAMPA Florida 33617 (Ztp Code)

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

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

Signature of New Registered Agent, If changing

Page 1 of 3

1

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)

Title	<u>Name</u>	Address	Type of Action
<u>P</u>	KO-CHEN CHANG	4602 E. LINEBAUGH AVENUE TAMPA. FL 33617 US	☐ Add ☑ Remove
<u>P</u>	HSIU SHENG CHEN	4602 E. LINEBAUGH AVENUE TAMPA, FL 33617 US	
			☐ Add ☐ Remove
E. If amend (attach ad N/A	ding or adding additional Articles, enditional sheets, if necessary). (Be s	nter change(s) here: pecific)	
<u>provisio</u>	mendment provides for an exchange, ons for implementing the amendmen of applicable, indicate N/A)	reclassification, or cancellation of issue it if not contained in the amendment it	ied shares, self:
N/A			
		reare	
·			

The date of each amendmen	t(s) adoption: JUNE 11, 2010
Effective date if applicable:	
	(no mare than 90 days after unendmens file date)
Adoption of Amendment(s)	CHECK ONE
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(a) sees sufficient for approval.
	we approved by the shareholdare through voting groups. The following statement oil for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) wes/were sufficient for approval
by	(voling group)
	(voling group)
The amendment(s) was/we aution was not required.	re adopted by the board of directors without shareholder notion and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder notion and shareholder
Dated	June 11 2010 How There Chan
Signature	Hair Theng Chan
acio	a director, president or other officer - if directors or officers have not been each, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	HSIU SRENG CHEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)