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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BIBIYUAN, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 7 is as follows:

Bizhi Yuan is added as President and Director.
Ming Guo is deleted as President and Director.

Adoption Date of Amendments:

September 1, 2011

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of SEPTEMBER 2011

X MINH GIL
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MINH GIL
Typed or printed name

DIRECTOR
Title

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