

P10000027112

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001731473)))



H100001731473ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2/20/10

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561)844-9806
Fax Number : (561)689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIBIGUO, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 AUG -3 PM 2: 26

FILED



August 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIBIGUO, INC
1991 N.E. 163RD STREET
N. MIAMI BEACH, FL 33162

SUBJECT: BIBIGUO, INC
REF: P10000027112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000173147
Letter Number: 410A00018504

RECEIVED
2010 AUG -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H10000173147 3)))

FILED
2010 AUG -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BIBIGUO, 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:

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

Adoption Date of Amendments:

July 30, 2010

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)

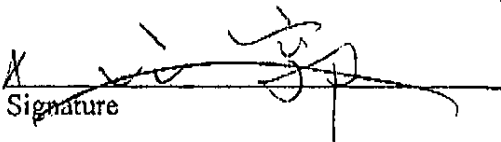
(((H10000173147 3)))

(((H10000173147 3)))

(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 30th day of July, 2010


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MING GUD
Typed or printed name

DIRECTOR
Title

(((H10000173147 3)))