

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BIBIGUO, INC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E10000173147  
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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)

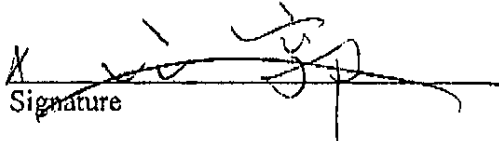
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( X ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 30<sup>th</sup> day of July, 2010

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MING GUO  
Typed or printed name

DIRECTOR  
Title

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