

Florida Department of State  
Division of Corporations  
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BIBIGUO, INC

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*Amend*  
*5-19-11*

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**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 added as President and Director.  
**Bizhi Yuan** is deleted as President and Director.

**Adoption Date of Amendments:**

May 18, 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 18th day of May, 2011

  
\_\_\_\_\_  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BIZHI ZHANG  
\_\_\_\_\_  
Typed or printed name

DIRECTOR  
\_\_\_\_\_  
Title

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