P10000034259

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CANTON FAMILY CORP.

(present name)

P10000034259

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles :	DELETE:	WILLIAM LIN LIN 13911 SW. 66 ST. MIAMI, FL. 33183	DIRECTOR	PRESIDENT 0 SHARES REGISTERED AGENT.
	DELETE:	ENRIQUE TERAN 13911 SW. 66 ST. MIAMI, FL. 33183	DIRECTOR	VICE-PRESIDENT 0 shares
	DELETE:	ALURIO S. WONG 13911 SW. 66 th. ST. MIAMI, FL. 33183	DIRECTOR	SECRETARY 0 shares TREASURER

ADD : NEW PRESIDENT, SEC. & TREASURER. 100 shares NEW REGISTERED AGENT. — KA-KANG TSOI, 1805 W. 56 ST. APT. 102, HIALEAH, FL. 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-11-10 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 11 th. day of May , 2010 .

I, KA-KANG TSOI, accept responsabilities as New Registered Agent.

Signature TSOI KA KANG
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KA-KANG TSOI
(Typed or printed name)

DIRECTOR, NEW PRESIDENT, REGISTERED AGENT.
(Title)