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GBS GROUP

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GLOBAL EASY GROUP, CORP.
P10000046316**

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

**FIRST:
AMENDMENTS ADOPTED**

**ARTICLE I.
NAME**

The name of the Company shall be **SHAANSI IMPORT AND EXPORT CORP.**

SECOND:
The date of the amendments' adoption: February 16, 2011

**THIRD:
ADOPTIONS OF AMENDMENTS**

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

Signed this February 16, 2011

GLOBAL EASY GROUP, CORP.

Signature

GAMBARINI, ROBERTO J

President

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