

OCT 26 2011 12:56PM

CAPITAL CONNECTION

NO. 7514 P. 1

P1000054357

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****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
YAO HUI CHEN INC.**

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10/26/11
10/26/2011

Articles of Amendment
to
Articles of Incorporation
of

YAO HUI CHEN INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F10000054357

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable;
(Principal office address MUST BE A STREET ADDRESS)

125 E. MERRITT ISLAND CSWY

STE 117, MERRITT ISLAND, FL

32952-4504

C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)

125 E. MERRITT ISLAND CSWY

STE 117, MERRITT ISLAND, FL

32952-4504

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

YAN FANG CHEN

New Registered Office Address:

125 E. MERRITT ISLAND CSWY, STE 117

(Florida street address)

MERRITT ISLAND

(City)

Florida 32952

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)P	TAN FANG CHEN	125 E. MERRITT ISLAND CSWY. #117 MERRITT ISLAND FL 32952
2)		
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)P	GUANG Y CHEN	4)	
2)		5)	
3)		6)	

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CAPITAL CONNECTION

NO. 7514 P. 4

The date of each amendment(s) adoption: OCTOBER 26, 2011

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated OCTOBER 26, 2011

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAN FANG CHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)