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SONG USA, INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SONG USA, 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:

ZHI GUANG DONG is added as Director and President.
LISONG DONG is deleted as Director and President.

Adoption Date of Amendments:

September 7, 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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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 7th day of SEPTEMBER,
20 10.

X Liang Long
Signature

LIONG LONG
Typed or printed name

INCORPORATOR
Title

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