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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORIENTAL GARDEN OF PALM COAST, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Oriental Garden of Palm Coast, Inc.

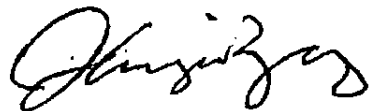
Oriental Garden of Palm Coast, Inc. . a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on November 1, 2010,(Document # P1000088779), hereby certifies as follows:

Article VII Directors

Add Chang Jie Hong, Ai Fang He, Heng Hong and Kai Hong as directors to replace Zhuang Wei Zeng as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is November 16, 2010.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 16<sup>th</sup> day of November, 2010.

x   
\_\_\_\_\_  
Zhuang Wei Zeng, incorporator

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