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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

ASIAN MASSAGE INC. OF CX

ASIAN MASSAGE INC. OF CX 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 March 10, 2011,(Document # P11000023993), hereby certifies as follows:

Article VII Directors  
Add Zhan Bang Liu as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is December 16, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 16th of December, 2011.

Caixia Yue  
Cai Xia Yue, president

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