

P 11000046401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

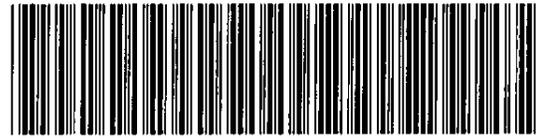
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



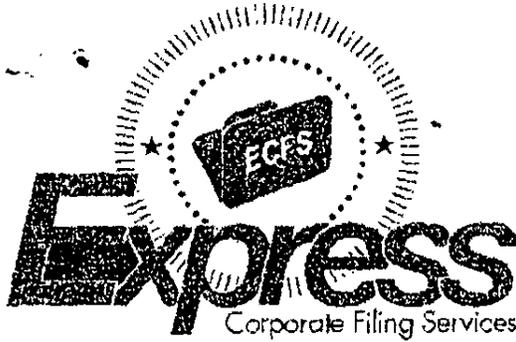
800214722718

12/05/11--01024--001 **105.00

RECEIVED
11 DEC - 5 AM 10:59
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC - 5 AM 11:00

Amend
C.COULLETTE
DEC 05 2011
EXAMINER



1000 Ponce de Leon Blvd. Suite: 101
 Coral Gables, FL 33134
 Phone: 305 444 4994
 Email- filing@ecfsfiling.com

RECEIVED
 11 DEC -5 AM 10:44
 STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JVS GROUP, INC. (P11000046401)
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
JVS GROUP, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Javiera Lucia Vanegas and Matthew Zhao who first by me being duly sworn deposes and says;

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be It amended that Article IX of the original Article of Incorporation has been changed to resign Javiera Lucia Vanegas as Director and add Matthew Zhao as Vice-President and Treasurer of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Bing Zhang as President and Secretary and Matthew Zhao as Vice-President and Treasurer of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of November 2011.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Matthew Zhao

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 5 AM 11:00