

P11000075318

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Amend/CC
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Interstate Filing Corporation
2 Mott Street, Suite 403
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February 29, 2012

Florida Secretary of State
Division of Incorporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

CHINA DELIGHT (USA) INC.

Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHINA DELIGHT (USA) INC.

Document Number: P11000075318

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DIVISION OF CORPORATIONS
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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:

FIRST: Amendment adopted: The Certificate of Incorporation is hereby amended to effect the foregoing change:

To amended Paragraph Fifth that sets forth the initial officers and /or directors of the Corporation. Paragraph Fifth shall now read as follows:

Fifth: List names(s), address(es) and specific title(s):

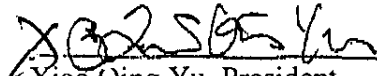
Xiao Qing Yu (President) 220 W. Tennessee Street, Tallahassee, FL 32301
Jia Qian Yu (Vice President) 220 W. Tennessee Street, Tallahassee, FL 32301

SECOND: The date of the amendment's adoption: **February 19, 2012.**

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of February, 2012


Xiao Qing Yu, President