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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
XIU XIU INC

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Corporate Filing Menu

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July 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XIU XIU INC
4996 B W ATLANTIC BLVD
MARGATE, FL 33063

SUBJECT: XIU XIU INC
REF: P12000028239

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 11 PM 3:28

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
XIU XIU 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 2 is as follows:

Address change to be: 303 N.E. 167th Street
North Miami Beach, FL 33162

Amendment to Article 7 is as follows:

Xiufen Yuan is deleted as President and Director.
Bizhi Yuan is added as President and Director.

Adoption Date of Amendments:

July 10, 2012

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.

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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

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

Signed this 10th day of July, 2012

X XIU JEN YUAN
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XIU JEN YUAN
Typed or printed name

INCORPORATOR
Title

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