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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PROVIDER PLUS E-COMMERCE INC**

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**PROVIDER PLUS E-COMMERCE INC**  
(Present name)

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:

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**First: Articles Amended:**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

**Principal Office**  
1315 NW 98th Ct Unit # 3  
Miami, FL 33172

**Mailing Address**  
1315 NW 98th Ct Unit # 3  
Miami, FL 33172

**ARTICLE VIII - BOARD OF DIRECTORS**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

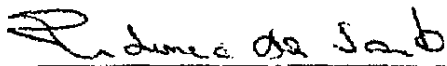
<b>NAME</b>	<b>ADDRESS</b>
Cidineia Dos Santos President / Director	1315 NW 98th Ct Unit # 3 Miami, FL 33172
Jiping Tan Vice President	1315 NW 98th Ct Unit # 3 Miami, FL 33172

**Second: The date of adoption of the amendments.**  
The Amendments were adopted on June 21, 2012

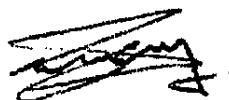
**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 21, 2012



Signature  
Name: Cidinea Dos Santos  
Title: President



Signature:  
Name: Jiping Tan  
Title: Vice President

