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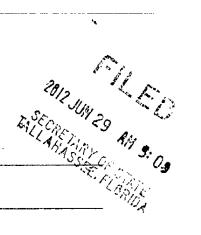


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: KANG NI	NG, INC.	
DOCUMENT NUMI	P120000414	430	
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	HUI QING WU		
		Name of Contact Person	n
	3475 SANDPIF	Firm/ Company	
	0470 0/((0)11)	Address	
	MELBOURNE,	FL 32935	
		City/ State and Zip Cod	e
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
HUI QING	WU	at (407	898-7144
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation



KANG LIN, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000041430

(Document	nt Number of Corporation (if known)		- ~
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the following	g amendment(:
A. If amending name, enter the new na	ame of the corporation:		
KANG NING, INC.			TI
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	uation "Corp," "Inc," or "Co". A pro	uny," or "incorporated" or the a ofessional corporation name must	_The new bbreviation contain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			-
			-
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			-
D. If amending the registered agent an new registered agent and/or the ne		ida, enter the name of the	
Name of New Registered Agent	HUI QING WU		
	3475 SANDPIPER	COURT	
	(Florida street address)		
New Desirement Office Address	MELBOURNE	, Florida 32935	
New Registered Office Address:	(City)	, Florida (Zip Code)	•
		•	
New Registered Agent's Signature, if of thereby accept the appointment as regis		cent the obligations of the position.	
Thereof moupe me appointment an regu	14. ` \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
<u></u>	ignature of New Registered Agent, if cha	anging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change X Add Remove	PD	HUI QING WU	3475 SANDPIPER COURT MELBOURNE, FL 32935
2) Change Add X Remove	PD	YONG TAO CHEN	3475 SANDPIPER COURT MELBOURNE, FL 32935
3) Change Add Remove	TSD	FENG MEI CHEN	3475 SANDPIPER COURT MELBOURNE, FL 32935
4) Change Add Remove			
5) Change Add Remove		***************************************	
6) Change Add Remove			

f amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)
AND 1-187 - 187 -	
A TOTAL OF THE PROPERTY OF THE	
	•
<u></u>	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(g not applicance, mandate 1971)	
,	The state of the s
ALL MANAGEMENT OF THE	

The date of each amendment(s) ad	loption: 06/26/2012
Effective date if applicable: 06	/26/2012
	(no more than 90 days after amendment file dute)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 06/26	/2012
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	HUI QING WU
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)