2120000048462

(Requ	iestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nan	ne)
(Doci	ument Number)	
Certified Copies	Certificates	
Special Instructions to Fi	ling Officer:	
		:

Office Use Only



300237834073

07/26/12--01015--008 **43.75

JUL 2 7 2012 T. BROWN

COVER LETTER

TO: Amendment Section

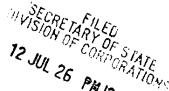
Tallahassee, FL 32314

Division of Corpo	orations			
NAME OF CORPOR	RATION: UNITED NATIONS	GREEN INDUSTRY DEVE	ELOP ORGANIZATION INC.	
DOCUMENT NUMI	BER: P1200004846	2		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	<u> </u>	۷
Please return all corre	spondence concerning this mat	ter to the following:	٠,	
	ZONGLIN XIANG	i		the enclosed the enclosed TedEx onvelope. Thank you!
	 	Name of Contact Persor	1	1 mod
	UNITED NATIONS GRE	EN INDUSTRY DEVE	LOP ORGANIZATION INC.	the enclosed
		Firm/ Company		_ 17
	9460 TELSTAR	VE., SUITE D5		FRDEX
		Address		an 110 Dape.
	EL MONTE, CA 9	91731		onex
		City/ State and Zip Code	2	Colomb you!
usa	a123ca@gmail.co	m		- linano
.,		ed for future annual report	notification)	
For further information	on concerning this matter, pleas	e call:		
Kitty Ku		at (323	908-8554	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address endment Section		Address Iment Section	
	vision of Corporations		on of Corporations	
), Box 6327		Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



UNITED NATIONS GREEN INDUSTRY DEVELOP ORGANIZATION IN

(Name of Corporation as currently filed with the Florida Dept. of State) P12000048462 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	ZONGLIN XIANG	3592 ROSEMEAD BLVD., #220
Add			ROSEMEAD, CA 91770
X Remove			
2) Change	S	CHUNHUI CAO	3592 ROSEMEAD BLVD., #220
X			ROSEMEAD, CA 91770
Remove			
3) Change			
Add			
Remove			
4) Change	<u>-</u>		
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

	1200		
		. -	
		, - '	
		<u></u>	
			
			
···			
		<u>, </u>	
 _			
ange, reclassifica dment if not con	tion, or cancell tained in the ar	ation of issued : nendment itself	shares. E
		·	
			
· · · · · · · · · · · · · · · · · · ·			
	<u></u> .		
	inge, reclassifica	ange, reclassification, or cancelled ment if not contained in the ar	ange, reclassification, or cancellation of issued a

The date of each amendment(s) adoption: //24/2012	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(10 11012 11111 / 1 1112 1112 1111 111 111 111
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated_7/24/	2012
Signature	director, president or other officer – if directors or officers have not been
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	ZONGLIN XIANG
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)