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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pu Shan Name of Contact Person Firm/ Company 4019 Windtree Dr Address Tampa, FL 33624 City/ State and Zip Code Psusf@msn.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Pu Shan Name of Contact Person at (813) 951-0782 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: State Status Certificate of Status Certified Copy (Additional Copy is enclosed)	NAME OF CORPORATION: CHINA PA	ALACE OF LIU INC.		
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Amendment Section Amendment Section		Amendment Section		
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P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		~		

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of

2012 NOV -8 AM 9: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHINA PALACE OF LIL	J INC.		
(Name of Corporation a	s currently filed with the Flo	rida Dept. of State)	
P12000092373			
(Docume	ent Number of Corporation (if I	known)	 -
Pursuant to the provisions of section 607 (its Articles of Incorporation:	7.1006, Florida Statutes, this F	lorida Profit Corporation adopts the followi	ing amendment(s) to
A. If amending name, enter the new n	name of the corporation:		
			The new
name must be distinguishable and co. "Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associ	nation "Corp," "Inc," or "C	" "company," or "incorporated" or the o". A professional corporation name muss.A."	abbreviation t contain the
B. Enter new principal office address Principal office address MUST BE A.			_
C. Enter new mailing address, if app	licable:		
(Mailing address MAY BE A POST			_
			<u> </u>
		<u></u>	
D. If amending the registered agent a	nd/or registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the no		33 11 2 13 13 13 13 13 13 13 13 13 13 13 13 13	
Name of New Registered Agent	, Wen Kui Liu		
	3558 Clark RD		
	(Florida stree		
New Registered Office Address	Sarasota	, Florida 34231	
The Programme of the Pr	(City)	(Zip Code)	
New Registered Agent's Signature, if	changing Registered Agent:		
I hereby accept the appointment as regi	stered agent. I am familiar w	ith and accept the obligations of the position	l.
	Signature of New Registered Ag	gent, 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.

Example: X Change	<u>PT</u>	John Doc	
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>	Address
1) Change	Р	Michael Liu	3558 Clark RD
Add			Sarasota, FL 34231
X Remove			
2) Change	Ρ	Wen Kui Liu	3558 Clark RD
X Add			Sarasota, FL 34231
Remove			
3) Change	 		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Changa			
6) Change		-	
Add			
Remove			

(Attac	th additional sheets, if	necessary). (Be s	pecific)	 -		
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. If an prov	amendment provides isions for implementi (if not applicable, indic	for an exchange, ing the amendmen cate N/A)	reclassification, o t if not contained	r cancellation of in the amendme	issued shares, nt itself:	
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The date of each amendment(s) adoption:
- Effective date <u>if applicable</u> :	11/05/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 11/0	5/2012
selo	a director, rresident or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Wen Kui Liu
	(Typed or printed name of person signing)
	President
	(Title of person signing)