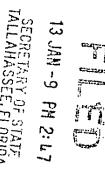
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(Address)	500243449915
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PICK-UP WAIT MAIL	
(Business Entity Name)	01/09/1301018004 **43
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	SECRI TALLAN

Office Use Only



**43.75

307 North Barrow Ave. Tavares, Florida 32778 Phone: (352) 253-0100 Jeffrey W. Wiggs Attorney

Criminal Family General Civil Litigation

January 2, 2013

Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, Fl. 32301

Re: Amendment of Corporate Status

Dear Sir:

Please find enclosed a check in the amount of \$43.75 to amend the corporate Registered Agent. The respective documents are enclosed. Should there be any difficulties please contact the undersigned attorney at that number set forth above.

Most Sincerely

Jeffkey W. Wiggs, Est

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: TTZ Vogue	Vane Internatio	nal Corp
DOCUMENT NUMI	BER: P1200010146	4	
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Jiawei Zhao		
		Name of Contact Person	1
	TTZ Vogue Vane	International Co	orp
		Firm/ Company	
	307 North Barrow	Ave	
		Address	
	Tavares, FL 3277	' 8	
		City/ State and Zip Code	
zjw	bentley@gmail.co	o m .	
		ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
Jiawei Zhao		at (352	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	urtment 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)
Ma	iling Address	Street	Address
	endment Section		ment Section
	ision of Corporations		on of Corporations
	. Box 6327		Building executive Center Circle
I all	ahassee, FL 32314	2001 E	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

13 JAN-9 PH 2: 47 SECHETARY OF STATE MALLAHASSEE, FLORIDA

TTZ Vogue Vane International Corp

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

P12000101464

(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
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)	307 N. Banow Ave Tovares, FL. 32778
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent 3070.130 (Florida st	
New Registered Office Address: Javanes, (City)	72 , Florida 32778 (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar Signature of New Registered	with and accept the obligations of the position.

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>Mil</u>	ke Jones	
X Add	SV Sal	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	D,P,S,T	Jiawei Zhao	307 North Barrow Ave
Add			Tavares, FI 32778
Remove			
2) X Change	D, VP	Tingting Yuan	1000 Citrus Ave
Add			Howey in the Hills, FL 34737
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
			·
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
- 121 VA	
·	have realization or cancellation of issued shares
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) ad	O1/02/2013
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved 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)
	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 01/02/2	2013
Signature	(W)Z ZHAO.
(By a diselected	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)
	Jiawei Zhao
	(Typed or printed name of person signing)
	Director / President
	(Title of person signing)