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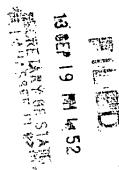
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GOLDEN C	CROWN INC	
DOCUMENT NUMBER: P1300002130)2	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	itter to the following:	
GLORIA GUO CI	PA	
	Name of Contact Persor	1
GLORIA GUO &	ASSOCIATES C	PA PA
	Firm/ Company	
6714 STIRLING	ROAD	
	Address	<u>.</u>
WEST PALM BE	ACH, FL 33411	
	City/ State and Zip Code	₹
GLORIAGUOCPA@	YAHOO.COM	
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
GLORIA GUO CPA	_{at (} 561	383-8388
Name of Contact Person Area Code & Daytime Telephone Nu		
Enclosed is a check for the following amount made	payable to the Florida Depa	irtment of State:
\$35 Filing Fee \$\text{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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Maine of Corporation as	currently filed with the Flori	da Dept. of State)			
P13000021302					
(Documer	it Number of Corporation (if kn	own)			
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this <i>Flo</i>	rida Profit Corporation ado	pts the following	; amendmer	nt(s) 1
A. If amending name, enter the new na	ime of the corporation:				
		, , , , , , , , , , , , , , , , , , ,	. 10 .1 3	The new	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design	ation "Corp," "Inc," or "Co"	. A professional corporati			
vord "chartered," "professional associa		. "			
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>					
	, , , , , , , , , , , , , , , , , , ,				
	-				
C. Enter new mailing address, if appli	cable:				
(Mailing address MAY BE A POST)			- Arraged	riget	
	-			తు. <u>ఆ</u>	****
	_		<u> </u>		
D. If amending the registered agent an	d/or registered office address	in Florida enter the name	of the	T P	∰as g.
new registered agent and/or the nev		In Florida, enter the name		2 (7)	哥
Name of New Registered Agent	SHUILI LIN		- 77 総式	5 C	
	6714 STIRLING F	ROAD	3	52	
		uddress)	inc		
	(Florida street d	•			
New Registered Office Address:	HOLLYWOOD	, Florida_3	3024		

I hereby accept the appointment as registered agent—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 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 Jo	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	MENGXI LI	6714 STIRLING ROAD
Add			HOLLYWOOD, FL 33024
X Remove			
2) Change	Р	SHULI LIN	6714 STIRLING ROAD
X			HOLLYWOOD, FL 33024
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			·
C) (1)			
5) Change			
Add			
Remove			
6) Change		with the second	
Add			
Remove			

If amending or adding addition Attach additional sheets, if nece	essary). (Be spe	cific)		
			-	
	-			
		 		
				· · · · · · · · · · · · · · · · · · ·
				······································
f an amendment provides for	an exchange, rec	classification, or o	ancellation of issu	ed shares,
provisions for implementing (if not applicable, indicate	the amendment i	i not contained in	the amendment i	tsett:
			· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ac	8/28/2013	is atherathan tha
date this document was signed.	28/2013	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient 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)	•
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_8/28/	2013	
selecte	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)	_
	MENGXI LI	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)