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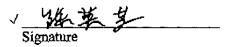
AMENDMENT TO ARTICLES OF INCORPORATION OF EURASIA DAY SPA & MASSAGE INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article V is as follows:

Shuhong Nie is deleted as Registered Agent Ying Zhi Chen is added as Registered Agent. Address: 350 E Menab Rd Pompano Beach, FL 33060

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Amendment to Article VII is as follows:

Shuhong Nie is deleted as president Ying Zhi Chen is added as president.

Adoption Date of Amendments:

August 12, 2013

Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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- (X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 th day of August, 2013

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shuhong Nie Typed or printed name

president.

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