

# P13000024815

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EURASIA DAY SPA & MASSAGE INC

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*Amend.*  
*08/13/13*  
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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 McNab 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.

✓ 张英芝  
Signature

**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<sup>th</sup> day of August, 2013

  
Signature

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  
Title

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