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Florida Department of State
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Account Number : I19990000092
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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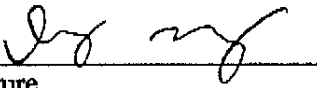
**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EURASIA DAY SPA & MASSAGE INC**

*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:

Yan Qiu is deleted as Registered Agent.
Ivy Zeng 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.

X 
Signature

Amendment to Article VII is as follows:

Yan Qiu is deleted as President.
Ivy Zeng is added as President.
Address: 350 E McNab Rd
Pompano Beach, FL 33060

Adoption Date of Amendments:

November 1, 2014

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.

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(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 1st day of November, 2014

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yan Qiu
Typed or printed name

president
Title

(((H14000255732 3)))