

Florida Department of State
Division of Corporations
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14 MAY 19 PM 1:04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399-0450

COR AMND/RESTATE/CORRECT OR O/D RESIGN
XING RONG INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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5/20/14

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
XING RONG 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:

Ai Fa Yang is deleted as Registered Agent.
Chan Fen Yu is added as Registered Agent.
Address: 3567 Turtle Island CT
West Palm Beach, FL 33411

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


Signature

Amendment to Article 5 is as follows:

Ai Fa Yang is deleted as President.
Chan Fen Yu is added as President.
Address: 3567 Turtle Island CT
West Palm Beach, FL 33411

Chan Fen Yu is deleted as Vice president.

Adoption Date of Amendments:
May 16, 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.

() 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 16th day of May, 2014


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ai Fa Yang
Typed or printed name

president
Title

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