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Florida Department of State
Division of Corporations
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Account Name : GRACE NORWICH CPA
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Phone : (561) 844-9806
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOKO CAFE INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 30 AM 9:45

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OCT 31 2014

C. CARROTHERS

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KOKO CAFÉ 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:

Xiao Ling Wang is deleted as Registered Agent
Kai Xie is added as Registered Agent.
Address: 2625 Middle River Dr Apt# 3
Fort Lauderdale, FL 33306

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

Kai Xie

Signature

Amendment to Article VI is as follows:

Xiao Ling Wang is deleted as President and Director
Kai Xie is added as President and Director.
Address: 2625 Middle River Dr Apt# 3
Fort Lauderdale, FL 33306

Adoption Date of Amendments:

October 29, 2014, 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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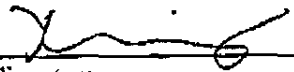
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☐ The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

☒ 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 30 day of Oct, 2014



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XIAOLING WANG

Typed or printed name

President

Title

(((H14000252726 3)))