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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHANGHAI FOOT SPA INC

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHANGHAI FOOT SPA 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 II is as follows:**

The principal place of business address and mailing address  
change to: 129 S State Rd 7, Ste 403B  
Wellington, FL 33414

**Amendment to Article V is as follows:**

Juying Wu is deleted as Registered Agent.  
Chunhong Guo is added as Registered Agent.  
Address : 129 S State Rd 7, Ste 403B  
Wellington, FL 33414

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

Chunhong Guo  
Signature

**Amendment to Article VII is as follows:**

Juying Wu is deleted as President.  
Chunhong Guo is added as President.  
Address : 129 S State Rd 7, Ste 403B  
Wellington, FL 33414

**Adoption Date of Amendments:**  
March 18, 2015

**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 18th day of March, 2015

Ju Ying Wu  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ju Ying Wu  
Typed or printed name

president  
Title

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