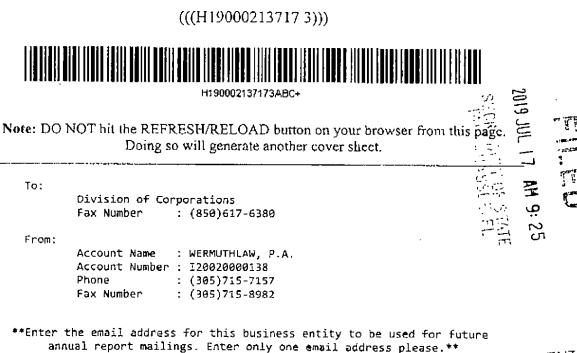


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.



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S TALLENT

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July 16, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNILABEL US, INC. 12605 NW 115TH AVE, SUITE B-103 MEDLEY, FL 33178

SUBJECT: UNILABEL US, INC.

REF: P14000087308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H19000213717 Letter Number: 419A00014359

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P.O BOX 6327 - Tallahassec, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNILABEL US, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Unilabel USA, Inc. (the "Corporation"), a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

WHEREAS, the Corporation filed its Articles of Incorporation with the Florida Department of State on October 24, 2014, and was assigned Document No. P14000087308; and

WHEREAS, these Articles of Amendment were adopted unanimously by the shareholders of the Corporation on April 1, 2019. The number votes cast for the amendment by the Shareholders was sufficient for approval.

NOW, THEREFORE, these Articles of Amendment amend Article I of the Corporation's Articles of Incorporation to reflect the name change of the Corporation, as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Huzhou Hengxin US, Inc.

IN WITNESS WHEREOF, the undersigned Director of the Corporation executed these Articles of Amendment on this 16th day of July, 2019.

à thià Arqué Salett/ Director

2019 JUL 17 AM 9: 25