

# P1400093378

Florida Department of State  
Division of Corporations  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN XR STONE & KITCHEN INC

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
XR STONE & KITCHEN INC**

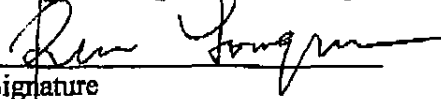
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*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

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

Zi Chen is deleted as Registered Agent  
YouQuan Ren is added as Registered Agent.  
3031 NW 79<sup>th</sup> Ave  
Doral, FL 33122

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

  
Signature

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

Zi Chen is deleted as President and Director  
YouQuan Ren is added as President and Director.  
3031 NW 79<sup>th</sup> Ave  
Doral, FL 33122

**Adoption Date of Amendments:**

May 21, 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.

( ) 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.

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Signed this 22nd day of May, 2015

Zi Chen  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zi Chen  
Typed or printed name

President  
Title

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