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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASIAN MASSAGE SPA, INC.**

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ASIAN MASSAGE SPA, INC.

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

First: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article V REGISTERED OFFICE AND REGISTERED AGENT

This article is being amended by:

Deleting the following Register Agent:

XIANSHU ZHANG
120 N. WOOD AVE
LINDEN, NJ 07036

as the Register Agent

Adding the following Register Agent:

DANIEL PARADA
7707 CAMINO REAL
MIAMI, FL 33143

as the Register Agent

Article VII BOARD OF DIRECTORS/OFFICE

This article is being amended by:

Deleting the following officer and Register Agent:

XIANSHU ZHANG
120 N. WOOD AVE
LINDEN, NJ 07036

as the President

Changing the following officer:

DANIEL PARADA
7707 CAMINO REAL
MIAMI, FL 33143

as the President

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Article X NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES

This article is being amended by transference of shares and capital stocks:
XIANSHU ZHANG assigns 50 shares or 50% of his stocks in favor of
DANIEL PARADA.

This article is being amended as follows:

DANIEL PARADA 100 shares or 100% Total of Capital Stock

Second: The date of each amendment's adoption:

December 16, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

December 16, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments (s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

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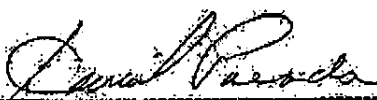
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

Sign this 16TH day of December, 2015

By:

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


XIANSHU ZHANG

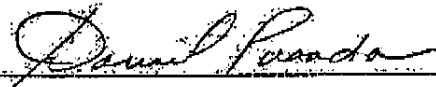

DANIEL PARADA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**DANIEL PARADA
REGISTERED AGENT**

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