Division of Corporations Electronic Filing Cover Sheet

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.

(((H15000229282 3)))



Ht 5000222020234.00*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850) 617-6380

From:

Account Number : GRACE NORWICH CPA
Account Number : 119990000092
Phone : (561)844-9806

Phone : (561)844-9806 Fax Number : (561)689-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emmil Address:

SEP 23 AM 9: 34

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMAZING FEET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 2 4 2015

CLEWIS

15 SEP 23 AM 9: 34

(((H5000229282 3)))

AMENDMENT TO ARTICLES OF INCORPORATION **OF**

AMAZING FEET, INC.

P1500000 7756 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:

Longri Shen is deleted as Registered Agent. Meihua Jiang is added as Registered Agent. Address: 5950 Lake Osborne Dr. Lake Worth, FL 33461

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

Amendment to Article VII is as follows:

Longri Shen is deleted as President. Meihua Jiang is added as President. Address: 5950 Lake Osborne Dr. Lake Worth, FL 33461

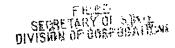
Adoption Date of Amendments:

September 23, 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.

(((H5000229282 3)))



(((H5000229282 3)))

15 SEP 23 AM 9: 34

() The amendment	nt(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 _> > rd day of September, 2015
Long Vi Shen Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

(((H5000229282 3)))

president