

P15000007756

Florida Department of State
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AMAZING FEET, INC.**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMAZING FEET, 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:

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.

x Mei Hua Jiang
Signature

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.

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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 23rd day of September, 2015

Longri Shen
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Longri Shen
Typed or printed name

president
Title

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