P1500014408

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
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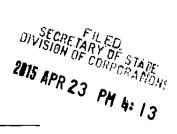
Amund CC a 4.30,15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: TianShan E	xpress Inc.		
DOCUMENT NUME	BER: P1500001440	8		
	of Amendment and fee are sul			
Please return all corres	spondence concerning this mat	ter to the following:		
	John Park			
		Name of Contact Person	1	
	Corporate Filing Solutions Inc			
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For further information concerning this matter, please call:				
John Park		_{at (} 718	353-7703	
Name (of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made p	ayable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	©\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address Indment Section Ission of Corporations Box 6327 Islansee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301	

Articles of Amendment to Articles of Incorporation of



to

(Name of Corporation as currently filed with the Fl	orida Dent of State)
P15000014408	or real pept. Or State
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
i nereoy accept the appointment as registered agent 1 am familiar w	ин ана ассері іне оонданоль ој те розиюн.
Signature of New Pagistared A	gent if changing

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	
<u>·</u>	
f an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	in the amendment tesens
	-

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	SU HONG CHEN	10300 SOUTHSIDE BLVD.
Add			SUITE 3090
Remove			JACKSONVILLE, FL 32256
2) Change	Р	ZHEN QIN CHEN	10300 SOUTHSIDE BLVD.
Add			SUITE 3090
Remove			JACKSONVILLE, FL 32256
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add		•	
Remove			
6) Change			-
Add			
Remove			

The date of each amendment(s) add	option: April 21, 2013	, if other than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	ted by the board of directors without shareholder action and shareholder ted by the incorporators without shareholder action and shareholder	
_{Dated} April 21, 2	2015	
Signature(By a directed,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	_
• • • • • • • • • • • • • • • • • • • •	d fiduciary by that fiduciary) ZHEN QIN CHEN	
_	(Typed or printed name of person signing)	
F	President	
_	(Title of nervon signing)	_