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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Tang's Group II, Inc.

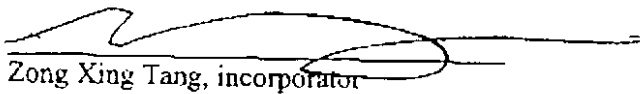
Tang's Group II, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on January 6, 2009, (Document # P 15000076937), hereby certifies as follows:

Article VII Directors

Remove Cindy Zhang and add Dan Hua Chen.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is June 13, 2018.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 13th day of June, 2018.


Zong Xing Tang, incorporator