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APR 27 2016

C. CARROTHERS

Articles of Amendment to

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Artic	cles of Incorporation of
JIANG	CHEN FINIT INC
(Name of Corporation as	s currently filed with the Florida Dept. of State)
D 1/0 0	20023083
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. Hamending name, enter the new name of the corpor	ration:
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbre	The new orporation," "company," or "incorporated" or the abbreviation no," or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of	
new registered agent and/or the new registered office	e address:
Name of New Registered Agent	
	Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am	
Signature	of New Registered Agent, if changing

2816 APR 25 AM 11: 13

COVER LETTER

Division of Corporations				
NAME OF CORPORATION: JIANG CHEN FUJI INC DOCUMENT NUMBER: D1600003083				
DOCUMENT NUMBER: V 1 1000003 0 8 3				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Jonathan Chen				
Name of Contact Person				
C.C. J. S. Inc				
Firm/Company				
11 E. Bradway Shite 6 A				
New York, NJ 10038				
City/ State and Zip Code				
CCTSTAX@Yahoo com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Jonathan Chen at (212) 233 7016				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy Certified Copy (Additional Copy				

TO: Amendment Section

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

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 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change <u>PT</u> John Doc X Remove У Mike Jones <u>X</u> Add Sally Smith Type of Action Title Name <u>Address</u> (Check One) 12070 Cortez Blvd Change Remove 2) ____ Change ____ Add __ Remove 3) ____ Change __ Add _ Remove 4) ____ Change __ Add _ Remove 5) ____ Change _ Add __ Remove

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:

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

(Attach additional sheets, if necessary)

6) ____ Change ____ Add Remove

Page 2 of 4

. <u>I</u> (/	[amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)
1	fan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
_	

the date of each amendment(s) adoption:			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval			
by" (voting group)			
(voting group)			
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Dated4/19/16			
Signature (By a director, president of other officer – if directors or officers have not been			
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed induciary by that fiduciary)			
(Typed or printed name of person signing)			
(Typed or printed name of person signing)			
(Title of person signing)			