Division of Corporations



Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHANG JIN INC.

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AMENDMENT TO ARTICLES OF INCORPORATION OF CHANG JIN INC.

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 VII is as follows:

Qiu Lan Lin is added as Vice President. Address: 3490 Briar Bay Blvd Apt 101 West Palm Beach, FL 33411

Adoption Date of Amendments:

March 30, 2016

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.
- () 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.

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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

数算

Signed this 30th day of March 2016

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

presiden

Title