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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHUO HUI CORPORATION**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

SHUO HUI CORPORATION

*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 II is as follows:

Change the Corporation mailing address to:
7860 GLADES RD STE 130
Boca Raton, FL 33434

Amendment to Article V is as follows:

Change Registered Agent address to:

7860 GLADES RD STE 130
BOCA RATON, FL 33434

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.


Signature

Amendment to Article VI is as follows:

Change Incorporator address to:
7860 Glades RD STE 130
Boca Raton, FL 33434

Amendment to Article VII is as follows:

Change President address to:
7860 Glades RD STE 130
Boca Raton, FL 33434

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NOTARIAL PUBLIC

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Adoption Date of Amendments:

November 07, 2019

Means of Adoption of Amendment:

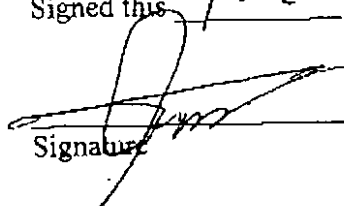
(x) The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() 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 7th day of November, 2019



Signature OR

(By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)

Shuo Chen

Typed or printed name

president

Title

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