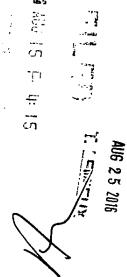
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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: BING BING SPA, IN DOCUMENT NUMBER: P 16 000 0 6 5 9 4 4
,
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Name of Contact Person
Firm/ Company
SUNRISE, FL 33313 City/ State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person Name of Contact Person Area Code & Daytime Telephone Number
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) \$35 Filing Fee Certificate of Status \$43.75 Filing Fee Certified Copy (Certificate of Status Certified Copy is enclosed)
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

Articles of An	nendment		
to	Seatonal - S		
Articles of Incorporation			
BING BIN	G SPA, INSHIT		
(Name of Corporation as currently	filed with the Florida Dept. of State)		
P 1600006	5944		
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
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 "Coword "chartered," "professional association," or the abbreviation "Inc." b. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Co". A professional corporation name must contain the		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	OAKLAND PARK, FL 33311 771 W. OAKLAND PARK Blvd. DAKLAND PARK, FL 33311		
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address:			
Name of New Registered Agent 771 W. (DAKLAND PARK BIVd.		
New Registered Office Address: OAKLANN	et address) City) Florida 33311 (Zip Code)		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 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.

X Change	PT John I	<u>Doe</u>		
X Remove	V <u>Mike</u> .	Jones		
X Add	SV Sally S	<u>Smith</u>		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	<u>VP</u>	YANXIA	WANG	771 W. OAKLAND PARK
Add				
Remove			•	OARLAND PARK, FL 33311
2) Change				
Add				
Remove				
3) Change			· the second	
Add				
Remove				
4) Change		-		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

ttach additional sheets,	if necessary). (B	enter change(s) here e specific)			
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an amendment provid	les for an exchang	e, reclassification, or	cancellation of issu	ied shares.	
provisions for impleme	nting the amendm	ent if not contained	in the amendment i	tself:	
(if not applicable, ir	idicate N/A)				
					
		\Box)		
		NA			
		1011	/		
-					
				-	

The date of each amendment(s) adoption:	Avoust	12,2016	, if other than the
date this document was signed. Effective date if applicable:	8/12	12016	
	(no more than 90 days after a	mendment file date)	
Note: If the date inserted in this block does no document's effective date on the Department of S		filing requirements, thi	s date will not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)		
The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	hareholders. The number of vo oproval.	otes cast for the amendme	ent(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting g			<i>lement</i>
"The number of votes cast for the amend	dment(s) was/were sufficient fo	or approval	
by	ng group)	·"	
☐ The amendment(s) was/were adopted by the b action was not required.		cholder action and shareh	nolder
☐ The amendment(s) was/were adopted by the in action was not required.	ncorporators without sharehold	ler action and shareholde	r
Dated	2/2016		
Signature (By a director, presid	n ZHar dent or other officer – if directo		
selected, by an incor appointed fiduciary	rporator – if in the hands of a reby that fiduciary)	eceiver, trustee, or other	court
	YUJUN	ZHAO	
(1	Typed or printed name of perso		
	PRESIDE	ent	
	(Title of person sign	ning)	