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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOON SPA OF BOCA INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOON SPA OF BOCA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Yunyun Zhang
Vice-President:	Yunyun Zhang
Secretary:	Yunyun Zhang
Treasurer:	Yunyun Zhang

SECOND: Article 5 shall be amended to state:

President:	Liu Zhengmei
Secretary:	Liu Zhengmei
Treasurer:	Liu Zhengmei

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Yunyun Zhang

FOURTH: Article 6 shall be changed to state Director(s) as:

Liu Zhengmei

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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- FIFTH:** The date of the adoption of this amendment is the 31 October 2017.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2017

Liu Zheng Mei

Liu Zhengmei, Chairman of the Board of
Directors

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