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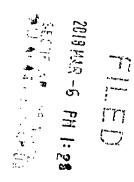
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	CORATION: CHINA KING OF	YELEE INC.	
DOCUMENT NU	P18000018479		116
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this mat	tter to the following:	
	Thomas Law		
		Name of Contact Person	n
	Highpoint Office Solutions In	ıc.	
		Firm/ Company	
	118 Baxter Street, Suite 402	. ,	
		Address	
	New York, NY 10013		
		City/ State and Zip Cod	e
his	ghpointcorp@aol.com		
		ed for future annual report	notification)
	D-man address. (to be us	ed for future annual report	nonnearon)
For further informa	tion concerning this matter, pleas	e call:	
Thomas Law		at (²¹²	343-2810
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CHINA KING OF YELEE INC.

(Name of Corporation as curren	tly filed with the Florida Dept	t. of State)		
P18000018479				
(Document Number	of Corporation (if known)			· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation ac	lopts the followin	g amen	dment(s) to
A. If amending name, enter the new name of the corporation:				
CHINA KING OF YULEE INC.			_The	new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpora			
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				<u> </u>
C. Enter new mailing address, if applicable:		2	21	1
(Mailing address MAY BE A POST OFFICE BOX)			30	
		* *** 1	* <u>}}</u>	11
			a) I	
			7	-[1]
D. If amending the registered agent and/or registered office add		ne of the		
new registered agent and/or the new registered office addres	<u>ss:</u>	ें ग र कराई	 (2)	
Name of New Registered Agent		**************************************	-	
(Florida e	treet address)		-	
•				
New Registered Office Address:	(Citv)	, Florida(Zip (Code	_ _
	(Giệ)	(24)	Sinit)	
New Registered Agent's Signature, if changing Registered Agen	<u>t:</u>			
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligation:	s 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.

Example: X Change	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change		_		
Add				
Ramova				

	(Be specific)
14	
	•
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption:	2018, if other than the
date this document was signed.	, it office that the
Effective date if applicable:	
(no me	ore than 90 days after amendment file date)
Note: If the date inserted in this block does not meet document's effective date on the Department of State's	the applicable statutory filing requirements, this date will not be listed as the records.
Adoption of Amendment(s) (CHECK O	<u>NE</u>)
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for approval	
☐ The amendment(s) was/were approved by the shareh must be separately provided for each voting group e	
"The number of votes cast for the amendment(s	s) was/were sufficient for approval
by(voting grou	
(voting grou	ap)
☐ The amendment(s) was/were adopted by the board of action was not required.	f directors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorpor action was not required.	rators without shareholder action and shareholder
March 1, 2018 Dated	
	other officer – if directors or officers have not been r – if in the hands of a receiver, trustee, or other court
Ning Dong	
(Typed c	or printed name of person signing)
President	
	(Title of person signing)