Division of Corporations

### Florida Department of State

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COR AMIND/RESTATE/CORRECT OR O/D RESIGN SEQUOIA APPLE DAY SPA INC

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# AMENDMENT TO ARTICLES OF INCORPORATION OF

## SEQUOIA APPLE DAY SPA 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:

Hua Zheng is deleted as VP.

### Adoption Date of Amendments:

September 19, 2018

#### 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)

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- (X) 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 20th day of September, 2018

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lei Wang
Typed or printed name

Dresident
Title

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