

Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
YAN'S MASSAGE & SPA INC

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TALLAHASSEE, FLORIDA

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JAN 04 2019

S. YOUNG

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

YAN'S MASSAGE & SPA INC

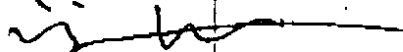
*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article V is as follows:

Steven Tam is deleted as Registered Agent.

Min Jing Wen is added as Registered Agent.
Address : 4441 Luxemburg CT
Lake Worth, FL 33467

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



Signature

Amendment to Article VII is as follows:

Steven Tam is deleted as President.

Min Jing Wen is added as President.
Address : 4441 Luxemburg CT
Lake Worth, FL 33467

Adoption Date of Amendments:

January 03, 2019

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Means of Adoption of Amendment:

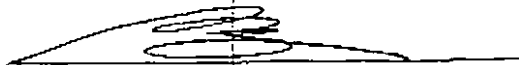
(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() 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 3rd day of January, 2019



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Tam

Typed or printed name

president

Title

(((H19000002905 3)))