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To:		

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 : (855)330-1010 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BAO GROUP INC**

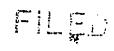
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## Articles of Amendment to Articles of Incorporation



2010 1441

to

BAO Group Inc			SAIR TWN -8 5 10
(Name o	f Corporation as current	ly filed with the Florida Dep	t. of State)
P18000085661		i	MALLAHASSLE, FLORICA
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation a	dopts the following amendment(s
A. If amending name, enter the new na	me of the corporation:		
BAOK Group Inc.			_The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corpor	orated" or the abbreviation ation name must contain the
B. Enter new principal office address,	if annlicable:	4300 Biscayne Blvd	Ste 203
(Principal office address MUST BE A S	TREET ADDRESS )	······································	
		Miami Florida 31337	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4300 Biscayne Blvo	d Ste 203
		Miami Florida 31337	1
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office add w registered office addres	lress in Florida, enter the nay	me of the
Name of New Registered Agent	Northwest Registere		
Name by New Magnetic	7901 4th St N STE 3	300	
		reet address)	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	St. Petersburg		_, Florida_33702
New Registered Office Address.		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agen	t:	
I hereby accept the appointment as regis.	tered agent. I am familiar	with and accept the obligation	ns of the position.
	Ton 600	<b>W</b> ~	
	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 Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		<del></del>	
Add			
Remove			
2) Change			
Add			
Remove			<u></u>
3 ) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			<del></del>
6) Change			
Add			
Demotie			

f amending or adding additional Arti Much additional sheets, if necessary).	(Be specific)
<u> </u>	
<del></del>	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(tj not applicame, matcate N/A)	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature  (By addrector, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Manuel Esqueda	
(Typed or printed name of person signing)	
President	
(Title of person signing)	