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CHEN'S FARMLAND INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF
CHEN'S FARMLAND INC.

Chen's Farmland Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 19, 2019 (Document # P19000066471), hereby certifies as follows:

Article VII Directors

Add Yong Chun Chen as directors.

Yong Chun Chen
2313 Polk Rd
Wauchula, FL 33873

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is September 30, 2019.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 30th day of September, 2019.



Yu Hua Chen, President