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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**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:

1. By written action dated the 28th of July 2020 the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Chen's Farmland, Inc. be amended so as to accept the resignation of Yu Hua Chen as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 28th of September, 2020.

Yu Hua chen  
Yu Hua Chen, Incorporator