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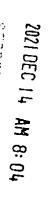
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C. BRUMBLEY
DEC 1 7 2021

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION: Yongme	i Mina Inc.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER	:: P21000045	i Mina Inc.	
	Imendment and fee are sul		
Please return all correspor	idence concerning this mat	tter to the following:	
	Yongme 601 Delrac	Name of Contact Person Name of Contact Person Lai & Associate Firm/ Company N Congress Ave Address Deach, FL City/ State and Zip Code Copa @ gmail. code sed for future annual report	2. SLITE 412
For further information co	oncerning this matter, pleas	se call:	
Yougmei Name of C	Coci	at (<u>56 /</u> Area Co	<u> 699 - 788-6</u> de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Amend Division P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TOUGHTO TAKE	Yongmei	Mina	Inc
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(Name of C	orporation as current	w tiled with the Florida Dept. of State)
	P210000453	· · · · · · · · · · · · · · · · · · ·
	(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name	of the corporation:	
		The new
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartened," "professional association," or t	," "Inc," or "Co"	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if a		407 S Federal Hwy
(Principal office address <u>MUST BE A STRI</u>	<u>EET ADDRESS</u>)	suite N
		Baynton Beach, FL 33435
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF I</u>		407 S Federal Hwy
		suite N
		Boynton Beach, FL 33435
D. If amending the registered agent and/or new registered agent and/or the new re		
Name of New Registered Agent	Cuilian V	Nang
	407 S 7 (Florida str	rederal Hwy, suite N
New Registered Office Address:	Boynton B	each Florida 33435 (City) (Zip Code)
		2021 D
New Registered Agent's Signature, if change of the Agent's Agent as registered appointment as registered as the Agent's Registered as the Agent's Registered as the Agent's Registered as the Registered Agent's Registered Re	ging Registered Agent Lagent. Lam familiar	with and accept the obligations of the position.
	2 anilion	Work # M
	Signature of New R	egistered Agent, if changing 2
Check if applicable ☐ The amendment(s) is/are being filed pursu	ant to s. 607,0120 (11)	(e), F.S.

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u> P</u>	Yongmei Liu	407 S Federal Hwy
Add Remove 2) Change	P	Cuilian Wang	Suite N Boynton Beach, Fl 33435 407 S Federal Hwy
Add Remove 3) Change Add			Suite N Boynton Beach, FL 33435
Remove Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
15			

N/A					
10/11					
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amendment pro	vides for an exchang	e, reclassification,	or cancellation o	fissued shares,	
(if not applicable	menting the amendu , indicate N/A)	nent it not containe	d in the amendm	ent itself:	
NIA	,				
N / II		<u>. </u>	· · · · · · · · · · · · · · · · · · ·		<u>.</u>
			147		
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					- .

The date of each amend date this document was si	ent(s) adoption:, if other than, if other than
Effective date <u>if applica</u>	
Effective date in appropria	:
Note: If the date inserte document's effective date	in this block does not meet the applicable statutory filing requirements, this date will not be listed as in the Department of State's records.
Adoption of Amendmen	(<u>CHECK ONE</u>)
The amendment(s) wa action was not require	were adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) wa by the shareholders w	vere adopted by the shareholders. The number of votes cast for the amendment(s)/were sufficient for approval.
☐ The amendment(s) wa must be separately pr	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
The number of	tes east for the amendment(s) was/were sufficient for approval
by	(voting group)
,	(voting group)
Dated_	September 20, 2021. September 20, 2021.
Signati	XX Yong Mei Liu
Signat	(By a director, 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)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)