## 200 State 59/3 Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LIN'S CHINESE ACUPUNCTURE INC.

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## PRINCED 29 AMIO: 1

## ARTICLES OF AMENDMENT TO ARTICLES of INCORPORATION OF

Lin's Chinese Acupuncture Inc.

Lin's Chinese Acupuncture 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 24, 2021, (Document # P21000075913), hereby certifies as follows:

1. By written action dated the 29th of September, 2021, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Lin's Chinese Acupuncture Inc. be amended so as to elect Xunfeng Lin as director and president.

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 the Articles the 29th of September, 2021.

Xunfeng Lin; Incorporator