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DRAGON LEGEND ENTERTAINMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Dragon Legend Entertainment, Inc.

Dragon Legend Entertainment, 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 September 5, 1995, (Document # P95000068097), hereby certifies as follows:

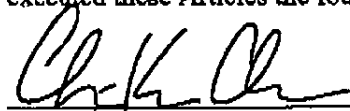
1. By written action dated the fourth day of February, 2016, the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:
2. RESOLVED, that the Article IV of Incorporation of Dragon Legend Entertainment, Inc. be amended so as to increase the total number of shares which the Corporation has authority to issue be 10,000 (Ten Thousand shares).

RESOLVED, that the Article VII of Incorporation of Dragon Legend Entertainment, Inc. be amended so as to

add Hua-Fu Pao, as director to the Corporation.

3. 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 fourth day of February, 2016.



David Chen, Incorporator