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David Fong, CPA, PA

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Division of Corporations

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BASIC AMENDMENT

CHINA CLUB, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

CHINA CLUB, INC.
4066 N. ALAFAYA TRL.
ORLANDO, FL 32826

SUBJECT: CHINA CLUB, INC.
REF: P95000088720

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FAX Aud. #: H02000229816
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

China Club, Inc.

(present name)

P95000088720

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, NAME

The name of the corporation shall be:

China UCF, Inc.

The principal place of business of this corporation shall be:

4066 N. Alafaya Trail, Orlando, Florida 32826

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of November, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luong Chan Ton

(Typed or printed name)

President

(Title)