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SING BO, CORP.

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Amend
2-10-10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SING BO, CORP.

(present name)

P96000056959

(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)

Articles :	Delate: WING H. YEUNG	PRESIDENT, VICE-PRESIDENT
	5528 NW. 101 CT.	SECRETARY & TREASURER
	MIAMI, FL. 33178	0 shares
		REGISTERED AGENT
NEW OFFICER :	KAM MING SUM	NEW PRESIDENT, DIRECTOR
	1368 SW. 181 AVE.	AND REGISTERED AGENT
	PEMBROKE PINES,	(ALL SHARES)
	FLORIDA 33129	

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: 2-8-10

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 8 th. day of February, 2010

I, KAM MING SUM ACCEPT RESPONSABILITIES AS NEW REGISTERED AGENT.

Signature

Kam Ming Sum

(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)

KAM MING SUM

(Typed or printed name)

NEW PRESIDENT

(Title)