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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SING BO, CORP.**

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APPROVED
AND
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11 JUL -6 AM 8:39
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TALLAHASSEE, FLORIDA

Amber
7/7/11
7/6/2011

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 : DELETE : KAM M. SUM DIRECTOR, PRESIDENT (0 shares)
1368 SW. 181 AVE
PEMBROKE PINES, FL. 33129 REGISTERED AGENT

ADD : SOAD POLLETH ALVAREZ NEW DIRECTOR, PRESIDENT, REGISTERED AGENT
15321 SW. 299 TH. ST. (all shares)
HOMESTEAD, FL. 33033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL -6 AM 11:39

FILED

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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: 7-6-11

FOURTH: Adoption of Amendment(s) (check one)

☒ **XX** The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 6 th. of July 2011

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)

KAM M. SUM

Typed of printed name

FORMER DIRECTOR, PRES. R. AGENT

Title

THIRD: The date of each amendment's adoption: 7-6-11

FOURTH: Adoption of Amendment(s) (check one)

☒ **XX** The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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

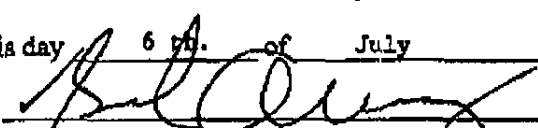
_____."

(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 day 6th of July, 20011

Signature  I, Soad Polleth Alvarez accept responsibilities as New Registered Agent.

(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)

SOAD POLLETH ALVAREZ

Typed of printed name

NEW DIRECTOR, PRES. REG. AGENT

Title