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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: CHINA LAKE, INC.

AUDIT NUMBER.....H98000005258

DOC TYPE.....BASIC AMENDMENT

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Amendment
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
CHINA LAKE, INC.

The following provisions of the Articles of Incorporation of CHINA LAKE, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

This street and mailing address of the principal office of this corporation in the State of Florida is: 1560 NE 165th St., North Miami Beach, FL 33162.

ARTICLE X

OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1560 NE 165th St., North Miami Beach, FL 33162 and the name of the registered agent of this corporation at the address is: XIN ZHU CHEN.

The foregoing Amendments were adopted on March 18, 1998.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 18 day of March, 1998.

Chen Zhen Xing
FEN XING CHEN, Chairman of the
Board of Directors, President and shareholder

Linfeng Zhou, Esq.
3109 Stirling Road, Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar #: 0033420

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for CHINA LAKE, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Chen Zhu Chien
XIN ZHU CHIEN, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 18 day of March, 1998.

[Signature]
Notary public

My commission expires:

Produced identification ☒ Florida Drivers License
Personally known ()

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