P98000019381

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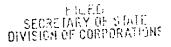
TO: Amendment Section Division of Corporations

·	S&P 2000 I	NVESTMENT	INC.			
NAME OF CORPORATION: S&P 2000 INVESTMENT, INC. DOCUMENT NUMBER: P98000019381						
DOCUMENT NUME	BER: 1 300000 1330					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	Please return all correspondence concerning this matter to the following:					
	SUSAN XU					
		Name of Contact Person	1			
	LEGEND FINANCIAL SERVICES INC					
		Firm/ Company				
	1225 NE 162ND	ST				
,		Address				
	NORTH MIAMI B	EACH, FL 3316	2			
•		City/ State and Zip Code	2			
Δ C	COLINITANITSAL	ECENID ES COI	NΛ			
// // // // // // // // // // // // // 	ACCOUNTANTS@LEGEND-FS.COM E-mail address: (to be used for future annual report notification)					
	E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:						
SUSAN XU		at (305	, 354-7171			
Name o	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street .	Address			
	ndment Section	Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of



S&P	2000	INVESTMENT,	INC

15 MAR 23 AM 7: 39

(Name of Corporation as currently filed with the Florida Dept. of State) P98000019381 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 15598 SW 109 TERRACE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33196 C. Enter new mailing address, if applicable: 15598 SW 109 TERRACE (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33196 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: MOW TAI YAN Name of New Registered Agent 15598 SW 109 TERRACE (Florida street address) MIAMI New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) '

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	MOW TAI YAN	15598 SW 109 TERRACE
Add			MIAMI, FL 33196
Remove			
2) Change	s	KAM LING WU	15598 SW 109 TERRACE
Add			MIAMI, FL 33196
Remove			
3) Change	P	SIU PING WONG	10342 S.W. 9TH LANE
Add			PEMBROKE PINE,
Remove			FL 33025
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ttach additional sheets, if necessary). ((Be specific)
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-11		
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If :	rovisions for implementing the amend	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
If:	an amendment provides for an exchan rovisions for implementing the amendation (if not applicable, indicate N/A)	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
If a	rovisions for implementing the amend	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
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If:	rovisions for implementing the amend	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:

The date of each amendment	(s) adoption: <u>03/20/2015</u>	FILES	, if other than the
date this document was signed	•	DIVISION OF CORPORATIONS	
Effective date if applicable:	03/20/15	E MAD 23 BM 7: 39	
<u> </u>	(no more than 90 d	ays after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/wer by the shareholders was/we		mber of votes cast for the amendment(s)	
	re approved by the shareholders throug ad for each voting group entitled to vot	h voting groups. The following statement e separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were so	ufficient for approval	
by		.,,	
	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of directors wit	thout shareholder action and shareholder	
The amendment(s) was/wer	e adopted by the incorporators without	shareholder action and shareholder	
action was not required.			
Dated	marcf 20 2015		
Signature	Montai sa	·	
	y a director, president of other officer		
	lected, by an incorporator – if in the happointed fiduciary by that fiduciary)	ands of a receiver, trustee, or other court	
	MOW TAI YAN		
	(Typed or print	ted name of person signing)	
	PRESIDENT		
	(Title o	of person signing)	_