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CHUNG ON CHINESE FOOD, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Chung On Chinese Food, Inc.

Chung On Chinese Food, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on March 23, 1998, (Document # P98000027254), hereby certifies as follows:

1. By written action dated the 1st of November 2021, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Chung On Chinese Food, Inc. be amended so as to elect Donna Lin as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 1st of November 2021.


Chang Wen Lin, Incorporator

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