

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000076803 3)))



H100000768033ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
Fax Number : (407) 671-4352

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
2010 APR -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TANG'S GROUP, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

04/05/2010 18:01 FAX 4076714352

FOI-SIU

002

FROM :

FAX NO. :

Jul. 13 2007 12:24PM P1

04/05/2010 12:28 FAX 4076714352

FOI-SIU

001

ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Tang's Group, Inc.

Tang's Group, 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 16, 1999, (Document # P99000023889), hereby certifies as follows:

1. By written action dated the 5th of April, 2010, the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Tang's Group, Inc. be amended so as to accept the resignation of Zong Xin Tang as the directors.

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 5th of April, 2010.

  
\_\_\_\_\_  
Zong Xin Tang , Incorporator

FILED  
10 APR -6 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA