

999000105437

Law Office

**Philip Guo, P.A.**

**Attorney at Law**

Hollywood Executive Center  
1001 N. Federal Hwy., Suite 319  
Hallandale, FL 33009

Telephone: (954)456-0666  
Facsimile: (954)456-1298  
E-mail: guoesq@bellsouth.net

June 26, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003386717--0  
-09/08/00--01064--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Certified Mail RRR: 7000 0600 0023 1933 9164

**Re: LIN LIN & GUO XIANG, INC.**  
**Articles of Amendment**

Dear Sir or Madam:

Please be advised that this office represents LIN LIN & GUO XIANG, INC. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Allen Yu, Chairman of the Board of Director of the above-captioned company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,



Philip Guo, Esq.

Enclosures

*Give author to  
remove word: initial  
all 9/18*

FILED  
00 SEP -8 AM 9:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
00 SEP -8 AM 9:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*all 9/18*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Lin Lin & Guo Xiang, Inc.

---

(present name)

*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)*

Article 7                      Board of Directors

Delete: Guo Xiang Dong, 600 N. Congress Ave.,  
          #160, Delray Beach, FL 33445

**FILED**  
00 SEP -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

NONE

**THIRD:** The date of each amendment's adoption: Sept. 4, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

ay  
gung

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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 4th day of September, 19 2000.

Signature

X

Allen Yu

(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)

Allen Yu

\_\_\_\_\_  
Typed or printed name

Director

\_\_\_\_\_  
Title