

**Articles of Amendment  
of  
Golden Lin, L.L.C.**

Pursuant to §10-2A-110, et seq., *Code of Alabama, 1975*, the **Golden Lin, L.L.C.**, an Alabama limited liability company organized in Shelby County, Alabama, on the 21 January, 2011, such *Articles of Organization* being recorded as Instrument # 20110121000023130, in the Shelby County Judge of Probate's Office, hereby adopts the following amendment(s) to its *Articles of Organization*, to wit:

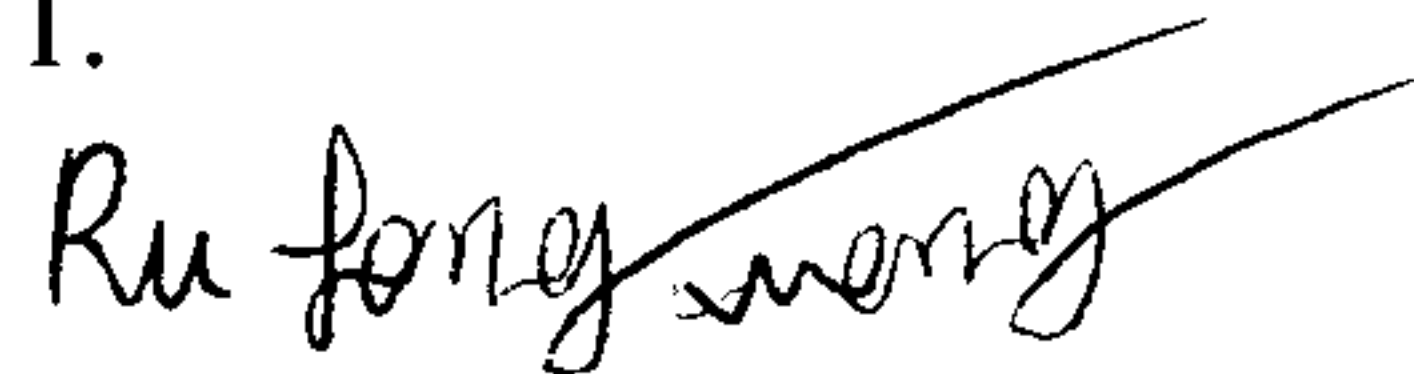
1. The name of the limited liability company as organized is **Golden Lin, L.L.C.**
2. The Amendment(s) to the *Articles of Incorporation*, adopted by the Board of Directors pursuant to §10-2A-111, *Code of Alabama, 1975*, on the 16<sup>th</sup> Day of June, 2011, were as follows:
  - A. That **Jin Lin Chen** has voluntarily been removed as a member of said company.
  - B. That **Rufeng Weng** and **QiSui Weng** shall be the only members of said company with **Rufeng Weng** owning 51% of said company and **QiSui Weng** owning 49% of said company.
3. The number of Directors of the Board of Directors voting in favor of said amendment was unanimous, with none being voting against it.
4. Except as hereinabove otherwise expressly provided, the original *Articles of Organization* shall remain unchanged and in full force and effect.

DATED this the 16 Day of June, 2011.

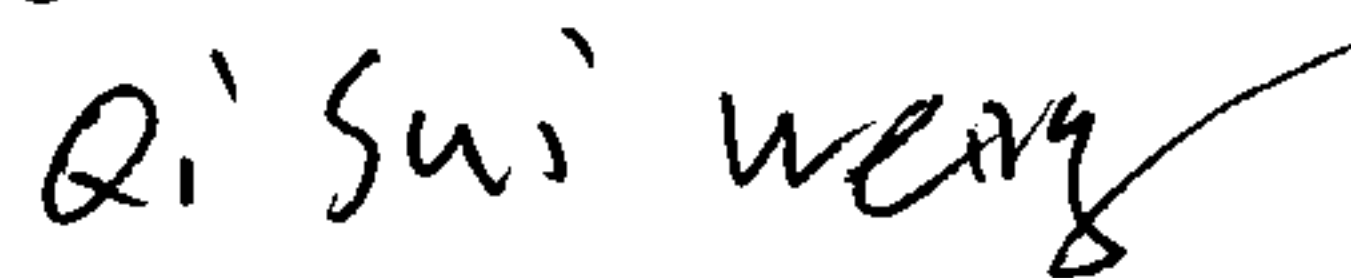
ATTEST:



Member/Manager



Manager



Member/Manager

This Instrument Prepared By:

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Shelby Cnty Judge of Probate, AL  
06/16/2011 11:58:36 AM FILED/CERT