

**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 01st Day of August, 2011, were as follows:
 - A. That **Rufeng Weng** has voluntarily been removed as a member of said company by transferring his interest to **Xueyue Weng**.
 - B. That **Xueyue Weng** and **QiSsui Weng** shall be the only members of said company with **Xueyue Weng** owning 51% of said company and **QiSsui 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 8/1 Day of August, 2011.

ATTEST:

Qi'ssui Weng

Member/Manager

Rufeng Weng

Member/Manager

This Instrument Prepared By:

Clint C. Thomas, P.C.
Attorney at Law
P.O. Box 1422
Calera, Alabama 35040



20110831000256890 1/3 \$81.00
Shelby Cnty Judge of Probate, AL
08/31/2011 09:02:50 AM FILED/CERT

WAIVER OF NOTICE OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
Golden Lin, L.L.C.

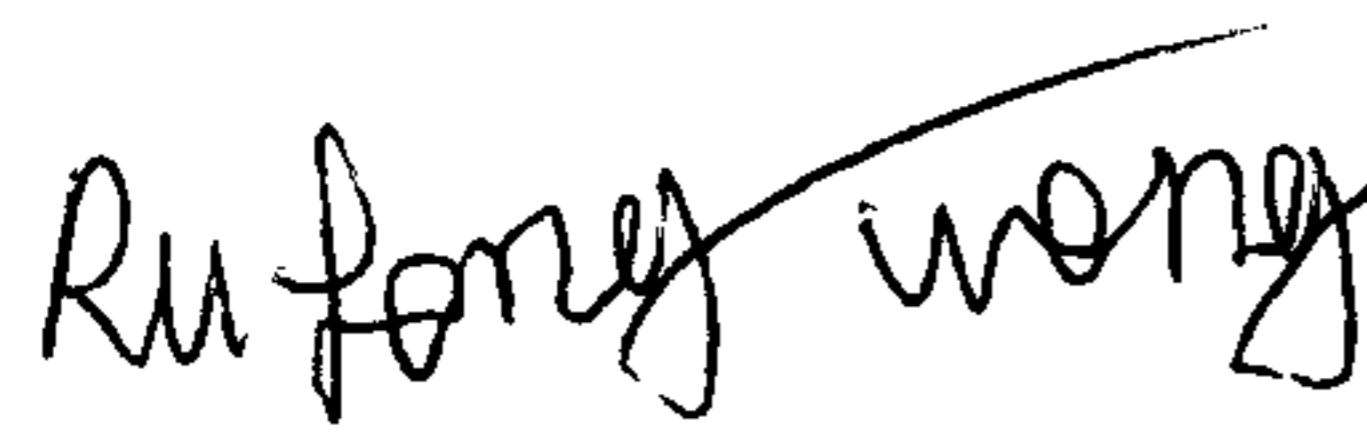
We, the undersigned, being all of the Managers of the above limited liability company, hereby agree and consent that the special meeting thereof be held on the day and at the time, and place stated below and hereby waive all notice of the time, place and purpose of such meeting and any adjournment thereof.

We also hereby specifically consent to the actions taken at the meeting as set forth in the Minutes to which this waiver is appended.

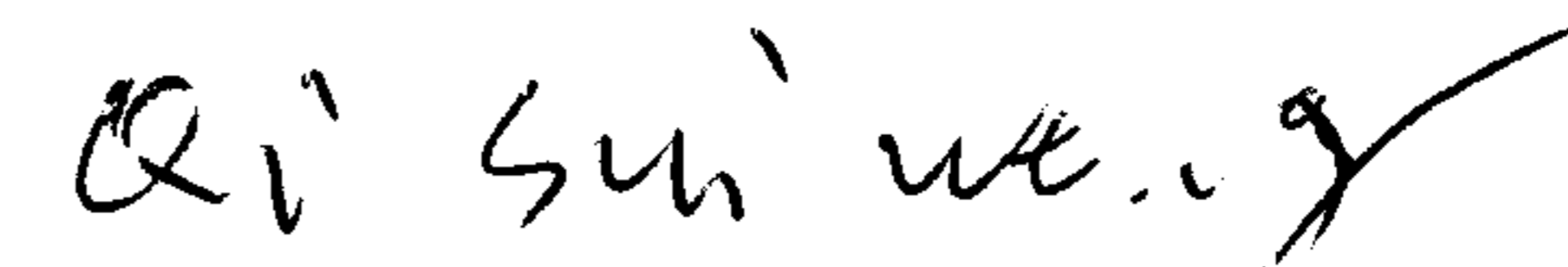
Place: Law Office of Clint C. Thomas
8254 Highway 31 South
Calera, Alabama 35040

Time: 2:00 p.m.


Date: 01 August, 2011



Rufeng Weng
Member



QiSsui Weng
Member


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MINUTES OF A SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OF
Golden Lin, L.L.C.

The meeting was held pursuant to notices dated the 01 Day of August, 2011. The meeting was called to order by the Manager. The proposed amendment(s) of the Managers, a copy of which is attached hereto, were discussed. After discussion, upon motion duly made and seconded, it was

RESOLVED, that the *Articles of Organization* of the limited liability company be amended by removing Rufeng Weng as a member of said company as a result of his voluntary transfer of his interest to Xueyue Weng.

A vote was held, and all votes were unanimously in favor of said amendment.

There being no further business to come before the meeting, upon motion duly made and seconded, and carried, it was adjourned.


ATTEST:

Rufeng Weng

Member

Qi Sun Weng

Member


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