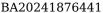
State









## STATE OF CALIFORNIA Office of the Secretary of State CERTIFICATE OF AMENDMENT CA CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20241876441 Date Filed: 10/23/2024

Corporation	Details

Entity No.

Corporation Name

BAOSHUTANG RESTAUTRANT INC

6426335

## **Amendment Details**

Article CORPORATION NAME of the Articles of Incorporation is amended to read:

Corporation Name BAOSHUTANG RESTAURANT INC

## **Approval Statements**

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

Signatures

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

President/Chief Executive Officer, Chief Financial Officer RUNZHONG XIE 10/23/2024

Officer Title Officer Signature Date