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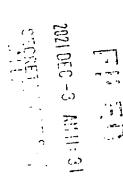
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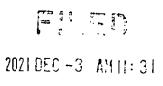


COVER LETTER

TO: Amendment Se Division of Cor		•	A	
NAME OF CORPO	ORATION: W O GROUP, INC			
DOCUMENT NUM	IBER: P99000032582			
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.		
Please return all corr	espondence concerning this mat	tter to the following:		
	William B. Barnett			
		Name of Contact Persor	1	
	Barnett & Linn			
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company		
	60 Kavenish Dr.			
		Address		
	Rancho Mirage, CA 92270			
		City/ State and Zip Code	2	
	lginsburg@wbarnettlaw.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
William B. Barnett		at (442	599-1299	
Name	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
M	ailing Address	Street	Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
	O. Box 6327	The Centre of Tallahassee		
Та	Ilahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of



'WO GROUP, INC.

GEGRETARY (FISTITE (Name of Corporation as currently filed with the Florida Dept. of State) P99000032582 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>vc</u>	
X Remove	<u>V</u>	Mike Jos	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_	yelda, mandanin man.	
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

effect a Reverse Stock Split of all outstanding shares of our common stock in a ratio of 1 for 1,000.		 (Be specific) its discretion, to amend our articles of incorporation not later than April 30, 2022
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:		· · · · · · · · · · · · · · · · · · ·
provisions for implementing the amendment if not contained in the amendment itself:	effect a Reverse Stock Split of all out	standing shares of our common stock in a ratio of 1 for 1,000.
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provisions for implementing the amendment if not contained in the amendment itself:	If an amendment provides for an e	xchange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	provisions for implementing the a	mendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	

	11/2//2021	
The date of each amendment(s) adoption:	, if other than t
date this document was signed.		
	2/13/2021	
Effective date <u>if applicable</u> : _		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	r action and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amende sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s)	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
12/1/20:	21	
Dated	··	
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Signature	a director, president or other officer – if directors or officers have not	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other	
	pinted fiduciary by that fiduciary)	
-1.1	•	
	Xizhen Ye	
	(Typed or printed name of person signing)	
	President & CEO and CFO	
	(Title of person signing)	