090204

BARBARA K. CEGAVSKE
Secretary of State
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Filed in the office of	Document Number
Barbara K. Cegavske	20150507486-38
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 11/20/2015 11:41 AM
	Entity Number C12925-1995

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:
Metaphor Holdings Corporation

2. The articles have been amended as follows: (provide article numbers, if available)
ARTICLE 1 is amended to read as follows: The name of the corporation is GuanHua Corporation.

ARTICLE 4 is amended to read as follows: The total quantity of shares which the company is authorized to issue is 502,000,000 shares (par value $0.001 per share) in three (3) classes of stock:
> The quantity of authorized Common Shares shall be 500,000,000.
> The quantity of authorized Preferred "Class A" shares (created pursuant to 15 June 2004 amendment) shall be 1,000,000.
> The quantity of authorized Preferred "Class C" shares (created pursuant to 16 Feb. 2007 amendment) shall be 1,000,000.
> The Preferred "Class B" shares (created pursuant to 10 Feb. 2014 amendment) is cancelled.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: in excess of 50%

4. Effective date and time of filing: (optional) Date: Time:
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X _____
Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

SECRETARY OF STATE

STATE OF NEVADA

NEVADA STATE BUSINESS LICENSE

GUANHUA CORPORATION

Nevada Business Identification # NV19951112187

Expiration Date: August 31, 2016

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 20, 2015

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which by law cannot be waived.

BARBARA K. CEGAVSKE
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Filed in the office of	Document Number
Barbara K. Cegavske	20150507488-50
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 11/20/2015 11:41 AM
	Entity Number C12925-1995

Certificate of Designation
(PURSUANT TO NRS 78.1955)

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Certificate of Designation For Nevada Profit Corporations (Pursuant to NRS 78.1955)

1. Name of corporation:

Metaphor Holdings Corporation

2. By resolution of the board of directors pursuant to a provision in the articles of incorporation this certificate establishes the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.

The Board of the Corporation hereby ratifies and affirms that it is in the best interests of the Corporation to approve at this time the following:
>The reverse split of its class of Common Shares at the rate of 1 (one) share for each 1,000 (one thousand) presently-issued shares, and a reduction in the quantity of the authorized Common Shares to 500,000,000;
>The reverse split of its class of Preferred "Class A" Shares (created pursuant to 15 June 2004 amendment) at the rate of 1 (one) share for each 10 (ten) presently issued shares, and a reduction in the quantity of the authorized Preferred Class A Shares to 1,000,000;
>The re-cancellation of the Preferred "Class B" Shares (created pursuant to 10 Feb. 2014 amendment),
>The reverse split of its class of Preferred "Class C" Shares (created pursuant to 16 Feb. 2007 amendment) at the rate of 1 (one) share for each 10 (ten) presently issued shares, and a reduction in the quantity of the authorized Preferred Class C Shares to 1,000,000.

3. Effective date of filing: (optional)

4. Signature: (required) (must not be later than 90 days after the certificate is filed)

X

Signature of Officer

Filing Fee: $175.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GUANHUA CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 4, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 20, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20151120-1217
You may verify this electronic certificate online at **http://www.nvsos.gov/**

UNANIMOUS CONSENT IN LIEU OF A SPECIAL MEETING OF THE DIRECTORS OF THE BOARD OF DIRECTORS OF
Metaphor Holdings Corporation

November 18, 2015

The undersigned, constituting a majority of the Board of Directors of Metaphor Holdings Corporation (f/k/a AuGRID Global Holdings Corp.) ["the Corporation"], acting by written consent to the following action pursuant to the Nevada General Corporation Law of the State of Nevada, do hereby adopt the following resolutions:

BE IT RESOLVED THAT:

- The Board of the Corporation hereby ratifies and affirms that it is in the best interests of the Corporation to approve at this time the following:
  - The reverse split of its class of Common Shares at the rate of 1 (one) share for each 1,000 (one thousand) presently-issued shares, and a reduction in the quantity of the authorized Common Shares to 500,000,000;
  - The reverse split of its class of Preferred "Class A" Shares (created pursuant to 15 June 2004 amendment) at the rate of 1 (one) share for each 10 (ten) presently issued shares, and a reduction in the quantity of the authorized Preferred Class A Shares to 1,000,000;
  - The re-cancellation of the Preferred "Class B" Shares (created pursuant to 10 Feb. 2014 amendment),
  - The reverse split of its class of Preferred "Class C" Shares (created pursuant to 16 Feb. 2007 amendment) at the rate of 1 (one) share for each 10 (ten) presently issued shares, and a reduction in the quantity of the authorized Preferred Class C Shares to 1,000,000.

- The Board of the Corporation hereby ratifies and affirms that it is in the best interests of the Corporation to change its name to "GuanHua Corporation" and to adopt, assume and complete the reverse merger transaction between GuanHua of Taichung, Taiwan and the Corporation (erroneously executed in its former name of AuGrid) that was agreed-upon in July, 2015.

- The Board of the Corporation hereby ratifies and affirms that it is in the best interests of the Corporation to execute and submit any and all necessary filings to effect said actions including, but not limited to, filings with FINRA (including a new stock symbol), CUSIP (including a new CUSIP number), and, DTC (via OTCmarkets.com).

- That the Board and President are hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the articles and by-laws of the Corporation

- In addition to, and without limiting the foregoing, each officer of the Corporation and the Corporation's attorney, be and each such person hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents as he may deem appropriate in order to effect the purpose or intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all action heretofore taken by such officer or attorney in connection with the subject of the foregoing recitals and resolutions be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Corporation;

- These resolutions may be executed in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument; these resolutions may be executed by facsimile or emailing scans thereof.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on November 18, 2015, in accordance with the By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolutions have been duly recorded in the Minute Book and is in full force and effect.

Executed as of November 18, 2015:

Alexander E, Kuhne, President and Director: Alexander E. Kuhne

Verified by Alexander E. Kuhne, Secretary: Alexander E. Kuhne

Neena Sandhanwalia

NEENA SANDHANWALIA
Notary Public, State of Michigan
County of Oakland
My Commission Expires 09-14-18

11/22/15