

PO1000013730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

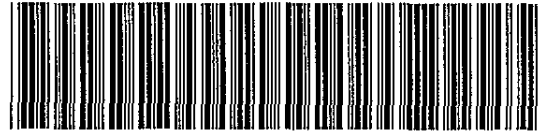
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038254021

07/12/04--01024--006 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JUL 12 AM 10:55

FILED

Amend

G. Castillo JUL 19 2004

LAW OFFICES OF AGNES CHAU, P.A.

716 E. Colonial Drive, Orlando, Florida 32803
Tel: 407-648-0880 Fax: 407-648-0380

July 8, 2004

Via US Mail
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

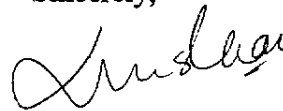
**Re: Articles of Amendment
Document Number: P01000013730
Florida Dongyu Investment, Inc.**

Dear Sir or Madame:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Florida Dongyu Investment, Inc. Please kindly file the said Amendment with the Department of State. We have enclosed our law firm check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee for such.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your kind assistance.

Sincerely,



Agnes Chau, Esq.

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation

DOCUMENT NUMBER: P01000013730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Agnes Chau, Esq.

(Name of Person)

Law Offices of Agnes Chau, P.A.

(Name of Firm/ Company)

716 E. Colonial Drive

(Address)

Orlando, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Agnes Chau

(Name of Person)

at (407) 648-0880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Dongyu Investment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000013730

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - The officer and/or director of the corporation

Please add Su Zhang as Vice President of the corporation

whose address is 4645 Socrum Loop Road, Lakeland, Florida 33809

04 JUL 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 6, 2004

Effective date if applicable: July 6, 2004
(no more than 90 days after amendment file date)

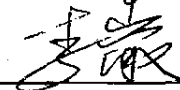
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yan Li
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35