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(Requestor's Name)

Brewer & Searl, PA  
400 West Church Street  
Orlando, FL 32801

(City/State/Zip/Phone #)

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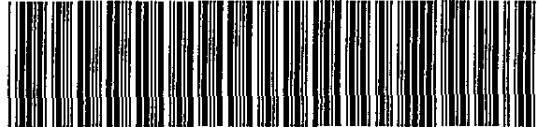
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04 MAR -3 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 2/10/04

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MSBR ENTERPRISES, INC.**

FILED  
04 MAR -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of MSBR Enterprises, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on April 4, 2002:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article VII and Article VIII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have 3 directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than 1 director nor more than 5. The names and addresses of the Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
William Scott Harrison	176 Citation Court Lake Mary, FL 32746
Brad Sisley	1319 Pleasant Ridge Place Orlando, FL 32835
Ming Xu	3663 Salem Walk, #A1 North Brook, IL 60062

## ARTICLE VIII - OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
William Scott Harrison	President	176 Citation Court Lake Mary, FL 32746
Brad Sisley	Chief Operations Officer	1319 Pleasant Ridge Place Orlando, FL 32835
Ming Xu	Vice-President Over Seas Operations	3663 Salem Walk, #A1 North Brook, IL 60062

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 1st day of December, 2003.

DATED effective this 10 day of February, 2004.

**MSBR Enterprises, Inc.**

By: William Scott Harrison  
William Scott Harrison, President

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