

PO4000019895

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
E. Coulllette NOV 15 2004

TO FL DEPARTMENT OF STATE  
409 E GAINES ST  
TALLAHASSEE, FL 32399

AMENDMENT COVER LETTER

FOR: CY 2004 INC  
7532 SW 28 ST  
DAVIE, FL 33314

PREPARED BY

ESCARPIO & COMPANY, ACCOUNTANTS  
10661 N Kendall Dr. S 204  
Miami, FL 33176  
305-275-0055

FEE INCLUDED \$35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C. Y. 2004, INC.

(P04000019895)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX - OFFICERS & DIRECTORS

ADD: CARA L. WHEELS

VICE-PRESIDENT & DIRECTOR

7532 SW 28 ST.

DAVIE, FL 33314

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TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: NOV. 3, 2004.

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 03 day of NOVEMBER, 2004

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chen Cinyao  
 Typed or printed name

PRESIDENT  
 Title