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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF BARGAIN PARADISE TRADING, INC.**

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*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 adopted: Article VI is changing the Registered Agent. Article VI should read as follows:

The name and Florida street address of the Registered Agent is:

**Hua Nan Du, Director  
5510 N.W. 163<sup>rd</sup> Street  
Miami, FL 33104**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

HUA NAN DU  
Hua Nan Du

**SECOND:** Amendment adopted: Article VII is changing the director. Article VII should read as follows:

**Hua Nan Du, Director  
5510 N.W. 163<sup>rd</sup> Street  
Miami, FL 33104**

**THIRD:** The date of adoption of this amendment June 26, 2007.

**FOURTH:** Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of July 2007.

Zhi Ye Yang  
Zhi Ye Yang, Director

HUA NAN DU  
Hua Nan Du

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