

P96000039965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

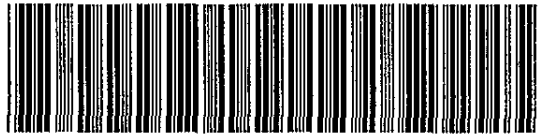
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043605633

01/03/05--01022--0118 **95.00

FILED
05 JAN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
1/5/05

LAW OFFICES

BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

Reply To:
Philip Guo, Esq.
Direct: (954) 965-5052
pguo@becker-poliakoff.com

December 30, 2004

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International and Affiliated Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Tel Aviv,
Israel

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SUN-SUN INTERNATIONAL, INC. Articles of Amendment

Dear Sir or Madam:

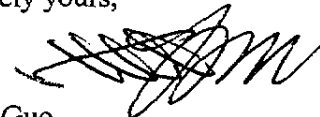
Please be advised that this office represents Sun-Sun International, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Muxing Shen, Director and President of the above-referenced company. A fee check in the amount of \$35.00 is hereby enclosed for filing fee. For your convenience, a self-address and pre-stamped envelop is enclosed for your return mail.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,

Philip Guo
For the Firm



 **CONSULEGIS** REG
Member of Consulegis,
an International Association
of Law Firms.

NETWORK OF LEADING LAW FIRMS

**NLLP**

PG/mw
Enclosures

732577_1.DOC

"The Premier Resource of Law Firms Dedicated to Excellence"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN-SUN INTERNATIONAL, INC.**

The following provisions of the Articles of Incorporation of **Sun-Sun International, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

Officers

The name and address of the present officer of this corporation is:

**SHEN, MUXING, President
8565 NW 29 St.
Miami, Florida 33122**

Directors

The name and address of the present director of this corporation is:

**SHEN, MUXING, Director
8565 NW 29 St.
Miami, Florida 33122**

Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **8565 NW 29 Street, Miami, FL 33122** and the name of the registered agent of this Corporation at the address is **SHEN, MUXING**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Sun-Sun International, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.




MUXING SHEN, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on March 30, 2004.

FILED
05 JAN -3 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 30th day of March 2004 A.D.



Muxing Shen, President and Director

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Muxing Shen**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 30th day of March, 2004.



NOTARY PUBLIC

My Commission Expires:

Produced ID: Personally known

PHILIP GUO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD118303
EXPIRES 05/17/2006
BONDED THRU 1-588-NOTARY1