

P97000105896



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August 31, 2001

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

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-09/04/01-01122-009
*****10.00 *****35.00

RE: (1) Amendment to Gemsy Sewing Machines, Inc.
(2) Change of Registered Agent for Gemsy Sewing Machines, Inc.

Dear Sir/Madam:

In reference to the corporation captioned above (Document # P97000105896), please find enclosed, 1) Articles of Amendment to Articles of Incorporation of Gemsy Sewing Machines, Inc., amending the names of directors of this corporation. 2) Statement of Change of Registered Office or Registered Agent or both for Corporations, designating a new registered agent for this corporation. 3) Firm check in the amount of \$70.00. 4) Copies of each document for receipt stamp and return to our office in the enclosed SASE.

Thank you in advance for your attention to this matter.

Very truly yours,

DE LA O & MARKO

David J. Tu

David J. Tu

*gave authorization
to change title
to President.
9/13 ac*

DJT/et
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 PM 3:34

FILED

*Amend
ac
9/13*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GEMSY SEWING MACHINES, INC.**

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: **Article V, DIRECTORS**, are hereby amended to read:

This Corporation shall have three directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are:

RUAN, XIAO MING 7241 NW 54 St., Miami, FL 33166
WANG, TIAN YUN 7241 NW 54 St., Miami, FL 33166
WANG, SHU MIN 7241 NW 54 St., Miami, FL 33166

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:

THIRD: The date of each amendment's adoption: May 10, 2001

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 26 day of August, 2001.

Signature

WANG SHIJIA

(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)

Shi Jia Wang

Typed or printed name

President

Title

FILED
01 SEP -4 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA