

F99000003721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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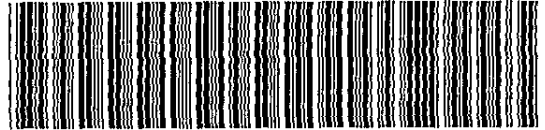
(Business Entity Name)

(Document Number)

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10/31/05--01021--003 **35.00

FILED
05 OCT 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
(10/11/1/05)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TA CHEN INT'L (CA) CORP.

(Name of corporation)

DOCUMENT NUMBER: F99000003721

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Chang

(Name of person)

TA CHEN INTERNATIONAL, INC.

(Name of firm/company)

5855 Obispo Avenue

(Address)

Long Beach, California 90805

(City/state and zip code)

For further information concerning this matter, please call:

Glenn Kurosaki

(Name of person)

at (213) 532-8838 ex: 16

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECTION I
(1-3 MUST BE COMPLETED)

FILED
OCT 31 AM 10 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Date authorized to do business in Florida)

(Title of person signing)



State of California
Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 22 2005

BRUCE McPHERSON
Secretary of State

NC 10.

A0629462

1464567

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED *DR*
In the office of the Secretary of State
of the State of California

MAY 23 2005

Rung-Kun Robert Shieh and Ling-Hwa Hsieh certify that:

1. They are the President and Secretary, respectively, of Ta Chen Int'l (CA) Corp., a California corporation.

2. Article One is amended to read as follows:

"One: The name of this corporation is Ta Chen International, Inc."

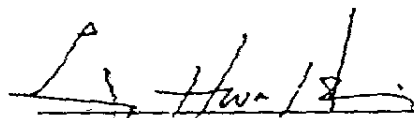
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 500,000,000. The number of shares voting is favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 10, 2005


President


Secretary



State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **5TH day of JULY, 1989, TA CHEN INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 27, 2005.



BRUCE McPHERSON
Secretary of State