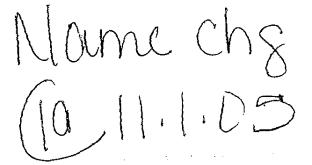
# F99000003721

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone	· #)
PICK-UP WAIT	MAIL
(Business Entity Nam	ne)
(Document Number)	
Certified Copies Certificates	of Status
Special Instructions to Filing Officer:	







100060904261

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

FILED 05 OCT 31 AM 1. 00 TALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

то:	Amendment Section Division of Corporations				
SUBJ	ECT: TA CHEN INT'L (CA) CORP.				
	(Name of corporation)				
DOC	JMENT NUMBER: F99000003721				
The e	aclosed Amendment and fee are submitted for filing.				
Please	return all correspondence concerning this matter to the following:				
James	Chang				
	(Name of person)				
TA CH	EN INTERNATIONAL, INC.				
	(Name of firm/company)				
5855 C	bispo Avenue				
	(Address)				
Lona E	leach, California 90805				
	(City/state and zip code)				
For further information concerning this matter, please call:					
Glenn	Kurosaki at ( 213 ) 532-8838 ex: 16				
	(Name of person) at (213 ) 532-8838 ex: 16 (Area code & daytime telephone number)				
Enclo	sed is a check for the following amount:				
	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)				
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399				

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F9900003721		
(Document number of corporat	tion (if known))	FILED CT31
1. TA CHEN INT'L (CA) CORP.		SEE
(Name of corporation as it appears on the recor	rds of the Department of State)	105
2. CALIFORNIA 3. Ju (Incorporated under laws of)	uly 20, 1999 (Date authorized to do business	in Florida)
(incorporated under laws of)	(Date authorized in do oddiness	. III Piorida)
SECTION II (4-7 complete only the appl		
4. If the amendment changes the name of the corporation, when wa	s the change effected under	the laws of
its jurisdiction of incorporation? May 23, 2005		
5. TA CHEN INTERNATIONAL, INC.  (Name of corporation after the amendment, adding suffix "corporappropriate abbreviation, if not contained in new name of the contained in the co	ration," "company," or "incorporation)	orporated," or
(If new name is unavailable in Florida, enter alternate corporate n business in Florida)	iame adopted for the purpose	e of transacting
6. If the amendment changes the period of duration, indicate new po	eriod of duration.	
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indic	cate new jurisdiction.	
(New jurisdictio	in)	
	luly 6, 2005	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	July 6, 2005 (Date)	
James Chang	Vice President	
i lungs of printed name of norcon comma)	YARRA TA ALTI I I	CICIONING I



#### State of California Secretary of State

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

That the attached transcript of \_\_\_\_\_ 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 2 2 2005

BRUCE McPHERSON Secretary of State д0629462

#### 1444567 CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

in the office of the Secretary of State of the State of California

MAY 2 3 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.
- 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.

Sacratah



#### 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.

William)



BRUCE McPHERSON Secretary of State