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THE CRENSHAW LAW FIRM

Professional Association
Attorneys at Law

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December 12, 2007

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

Re: SL & Sonyl, LLC; Corporate Record No. L07000100178

Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Organization with attached Amended Articles for filing among the public records.

Please file appropriately, and return to us a stamped copy in the enclosed self-addressed prepaid envelope. We have also included a copy for your convenience.

I also submit a filing fee of \$35.00.

Thank you for your kind assistance in this matter.

Very truly yours,

Phillip T. Crenshaw

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PTC:sgh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SL & SONYI, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Florida Statute 608.411, these articles of amendment are filed pursuant to due authority of a joint meeting of the managing members:

- 1. The name of the limited liability company is: SL & SONYI, LLC
- 2. The date of filing the articles of organization: October 1, 2007
- 3. The amendments to the articles of organization are contained in the amended articles of organization attached hereto and made part hereof by reference.

Dated: December 3, 2007

SL & Sonyi, LLC

Hailan Liu

Managing Member

ATTEST:

Lidong Song

Managing Member

AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SL & SONYI, LLC

The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME:

The name of this Limited Liability Company is:

SL & SONYI, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

The initial mailing address and street address of the principal office of this Limited Liability Company is:

10915 NW 41st Drive Coral Springs, Florida 33065

ARTICLE IV - MANAGEMENT:

The company shall be managed by its members; the initial managing members are:

Lidong Song Hailan Liu

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Lidong Song 10915 NW 41st Drive Coral Springs, Florida 33065

ARTICLE VII - PREEMPTIVE RIGHTS

Any owner, upon the sale of any new issued ownership shares of this company, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE VIII - INDEMNIFICATION

The company shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as managers, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been managers, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

ARTICLE IX - LIMITATION OF DIRECTOR'S LIABILITY Sã

A manager of this company shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as managers, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida limited liability companies' law. If the said law is amended after approval by the owners of this article to authorize company action further eliminating or limiting the personal liability of managers, then the liability of a manager of the company shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the owner/members.

Any repeal or modification of this Article shall not increase the personal liability of any manager of this corporation for any act or occurrence taking place prior to such repeal or modification. The provision of this Article shall not be deemed to limit or preclude indemnification of a manager by the corporation for any liability of a manager which has not been eliminated by the provisions of this article.

IN WITNESS WHEREOF, the undersigned members have executed these amended articles of organization on October 3, 2007 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Lidong Song

Hailan Liu