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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DRAGON VILLAGE, INC.

AUDIT NUMBER.....H97000013088

DOC TYPE.....BASIC AMENDMENT

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Amendment
8/11/97
De

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ARTICLES OF AMENDMENT
DRAGON VILLAGE, INC.

The following provisions of the Articles of Incorporation of DRAGON VILLAGE, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
DIRECTORS

This corporation shall have not less than one (1) director.
The name and address of the present directors of the corporation are:

LUNG-CHUN YANG, 5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313
HSU-RU YANG, 5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313
KWANG TU CHIA, 5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313

ARTICLE VII
OFFICERS

LUNG-CHUN YANG, PRESIDENT
5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313

KWANG TU CHIA, VICE PRESIDENT
5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313

HSU-RU YANG, VICE PRESIDENT
5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313

ARTICLE V
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 5501 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33313 and the name of the registered agent of this corporation at the address is LUNG-CHUN YANG.

The foregoing Amendments were adopted on Aug 8, 1997.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 8th day of August, 1997.

Linfeng Zhao, Esq.
3109 Stirling Rd. Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

Lung Chun Yang
LUNG-CHUN YANG, Chairman of the
Board of Directors, President and shareholder

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for DRAGON VILLAGE, 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.

Lung Chun Yang
LUNG-CHUN YANG, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 8th day of August, 1997.

[Signature]
Notary public

My commission expires:

Produced identification ()
Personally known (X)



"OFFICIAL SEAL"
Linfeng Zhou
My Commission Expires 6/18/00
Commission #CC 473820

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