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November 5, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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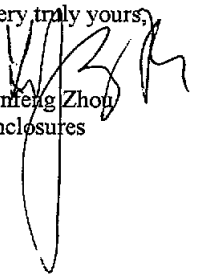
Dear Sir or Madam:

Enclosed please find one original copy of Amendment for Golden Canton Corp., one copy for stamp and return, and a check in the amount of \$35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the undersigned. Otherwise, I will await your kind reply.

Very truly yours,


Linfeng Zhou
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 1999

ARTICLES OF AMENDMENT
THE GOLDEN CANTON CORP.

The following provisions of the Articles of Incorporation of THE GOLDEN CANTON CORP., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

JIAN HE HUANG
1787 N. UNIVERSITY DR.
PLANTATION, FL 33322

OFFICERS

JIAN HE HUANG, PRESIDENT
1787 N. UNIVERSITY DR.
PLANTATION, FL 33322

The foregoing Amendments were adopted on Nov. 5, 1999.

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 5th day of Nov., 1999.

Huang Jian He

JIAN HE HUANG, Chairman of the
Board of Directors, President and shareholder