

M42353

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

THE GOLDEN CANTON CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
REC-10  
10-10  
(5)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

THE GOLDEN CANTON CORP.  
% MICHAEL P STRIAR ESQ  
1787 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33322

SUBJECT: THE GOLDEN CANTON CORP.  
REF: M42353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE NAME OF THE REGISTERED AGENT LISTED ON THE FIRST PAGE AND THE NAME OF THE INDIVIDUAL SIGNING AS REGISTERED AGENT ON THE LAST PAGE, MUST BE IDENTICAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 4, 2002

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\* MICHAEL P STRIAR ESQ  
1787 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33322

SUBJECT: THE GOLDEN CANTON CORP.  
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The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson  
Document Specialist

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(3)

ARTICLES OF AMENDMENT  
THE GOLDEN CANTON CORPORATION.

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 director of the corporation is:

JOHNSON NG 1787 N. UNIVERSITY DR., PLANTATION, FL 33322

OFFICERS

JOHNSON NG, PRESIDENT  
1787 N. UNIVERSITY DR  
PLANTATION, FL 33322

OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1787 N. UNIVERSITY DR., PLANTATION, FL 33322 and the name of the registered agent of this corporation at the address is JOHNSON NG.

The foregoing Amendments were adopted on August 14, 2002.

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 14<sup>th</sup> day of August, 2002.

Huang Jian He  
JIAN HE HUANG, Resigning Chairman of the  
Board of Directors, President and shareholder

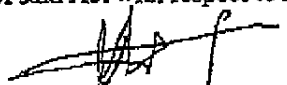
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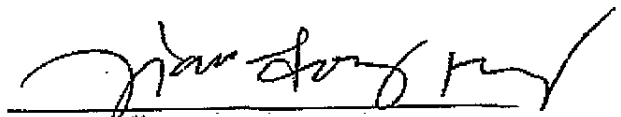
ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for THE GOLDEN CANTON CORP., 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.

  
\_\_\_\_\_  
Johnson Ng, Registered agent

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF BROWARD    )

Sworn to and subscribed before me a Notary Public this 9th day of October, 2002.

  
\_\_\_\_\_  
Notary public

My commission expires: July 31, 2003

Produced identification( / ) driver license  
Personally known ( )

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