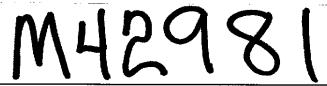
JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT



18999 Biscayne Boulevard, Suite 205

North Miami Beach, Florida 33180

(305) 933-9515

Fax: (305) 933-1340

May 5, 1998

Florida Department of Revenue Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Re: Double Wong, Inc. Doc#: M42981

100002523831----05/14/98--01087--025 \*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Please be advised that the above corporation have changes in the corporate officers as of March 31, 1998.

Deletion

Addition

Kong Gion, Wong President/Director

Po Ling, Wong President/Director

The above change is due to the transfer of all the ownership shares of the corporation by Kong Gion Wong to Po Ling Wong. As a result, Po Ling Wong is the sole owner and officer of Double Wong, Inc. as of April 1, 1998. Kong Gion Wong is no longer a shareholder or officer of the corporation.

Enclosed please find the check for \$87.50 which covers the filing fee and certified copy. Please return the certified copy to the address on this letterhead.

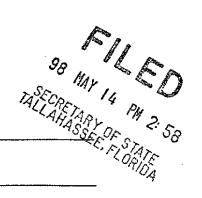
Sincerely,

Joseph Y. Leung

Certified Public Accountant

98 HAY 14 PH 2: 58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## DOUBLE WONG INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - CORPORATE OFFICER (AMENDMENT)

DELETION - KONG GION WONG

P/D

6734 W 22 LANE, HIALEAH, FL 33016

ADDITION - PO LING WONG

₽

6734 W 22 LANE. HIALEAH, FL 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption: MARCH 31, 1998
FOURTI	<b>A</b> :E	Adoption of Amendment(s) (CHECK ONE)
C	<b>3</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į	_	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	ned this <u>5TH</u> day of <u>MAY</u> , 1998
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
		OR
(By an incorporator if adopted by the incorporators)		
		PO LING WONG
Typed or printed name		
		PRESIDENT/DIRECTOR
		Title