

P00000001989

LAW OFFICES OF

*Charles J. Goldman, P.A.*

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986  
FAX: (954) 929-2440

January 25, 2000

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

300003113049--6  
--01/27/00--01077--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

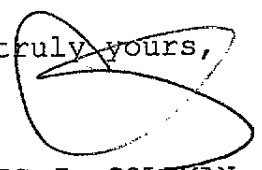
Re: IRENE XU, INC.  
Document Number: P00000001989

Dear Sir or Madame:

Please find the enclosed original Articles Of Amendment Of IRENE XU, INC., along with a copy of the Articles Of Incorporation and my check in the amount of \$35.00.

If you have any questions, please feel free to contact me.

Very truly yours,

  
CHARLES J. GOLDMAN  
CJG:ja  
Enclosures

*Amend  
2-4-00  
MS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 27 AM 10:12

FILED

ARTICLES OF AMENDMENT OF  
IRENE XU, INC.

The Board of Directors and all of the shareholders of corporation, unanimously approve the Amendments set forth herein.

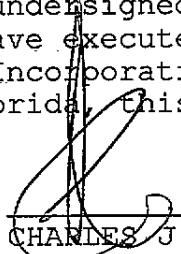
Article I: Article VIII of the Articles of Incorporation is amended as follows:

The names and addresses of the Directors are: Irene Xu, Kenny Tang and Luen Tang, 1809 N. University Drive, Coral Springs, Florida 33071.

The above Amendment was adopted by the Board of Directors and by a unanimous vote of the following shareholders comprising 100 percent of all of the shares issued and outstanding entitled to vote:

Irene Xu  
Kenny Tang  
Luen Tang

IN WITNESS WHEREOF, the undersigned Directors and 100 percent of the Shareholders have executed these Articles of Amendment to the Articles of Incorporation of Irene Xu, Inc. at Hollywood, Broward County, Florida, this 25 day of January, 2000.

  
CHARLES J. GOLDMAN Incorporator

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

BEFORE ME, this 25 day of January, 2000, personally appeared CHARLES J. GOLDMAN as incorporator, who is personally known to me or who produced \_\_\_\_\_ as identification and is the person described in the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein expressed.

  
NOTARY PUBLIC

My Commission Expires:

