

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

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

P00000001989

December 8, 2000

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State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: IRENE XU, INC.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment of IRENE XU, INC., along with a check in the amount of \$35.00 representing the filing fee for same.

Very truly yours,

CHARLES J. GOLDMAN, ESQUIRE

CJG:ed
Encs.

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FILED
01 JAN -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JAN 5 2001

LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

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

January 3, 2001

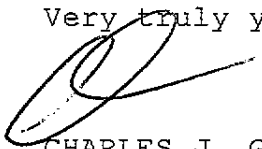
State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: IRENE XU, INC.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find a copy of your letter and the original
Articles of Amendment of IRENE XU, INC. for filing.

Very truly yours,



CHARLES J. GOLDMAN
CJG:csg
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

CHARLES J. GOLDMAN, ESQ.
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

SUBJECT: IRENE XU, INC.
Ref. Number: P00000001989

We have received your document for IRENE XU, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00063553

RECEIVED
01 JAN -5 AM 10:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
IRENE XU, INC.

FILED
01 JAN -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors and all of the shareholders of the 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 and Kenny Tang, 1809 N. University Drive, Coral Springs, Florida 33071 and Suiat Ha Sum, 8409 Forest Hill Drive #304, Coral Springs, Florida 33065 and Shao Jian Xu, 11640 NW 27th Street, Coral Springs, Florida 33065.

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

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 29 day of Nov, 2000.

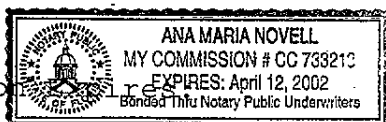


PRESIDENT

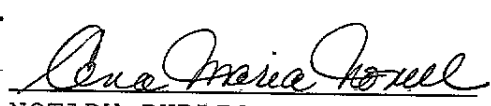
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, this 29th day of November, 2000,
personally appeared KENNY TANG as President

_____, who is personally
known to me or who produced N/A 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.



My Commission Expires



NOTARY PUBLIC