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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone

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BASIC AMENDMENT

C & J FOOD COMPANY 1, INC.

Certificate of Status	0
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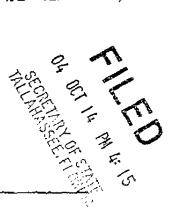
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, CAPITAL CONNECTION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	C & J FOOD	COMPANY 1. INC.		
		(·		
· · · · · · · · · · · · · · · · · · ·	DOCUMENT	# P0000003834		
(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)

Amendment #1: Please "DELETE" HANG HUNG CHEN as President of C & J Food
Company 1, Inc.

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:

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		er a	
THIRD	: T1	ne date of each amendment's adoption	n: OCTOBER 14, 2004
FOURT	H :	Adoption of Amendment(s) (CHECK	ONE)
	Ø	The amendment(s) was/were appro- for the amendment(s) was/were su	oved by the shareholders. The number of votes cast fficient for approval.
		The amendment(s) was/were approache following statement must be so separately on the amendment(s):	yved by the shareholders through voting groups. Eparately provided for each voting group entitled to vote
		for approval by	voting group
ī		The amendment(s) was/were adop action and shareholder action was	ted by the board of directors without shareholder not required.
		The amendment(s) was/were adop shareholder action was not require	led by the incorporators without shareholder action and ed.
		Signed this <u>latti</u> day of	OCTOBER 2004
Signa	ture	Shao Rong	Le
		(By the Chauttian or Vice Chairtian of the the shareholders)	Board of Directors. President of other officer if adopted by
			OR
		(By a director if	adopted by the directors)
			OR
		(By an incorporator if	adopted by the incorporators)
			RONG CHEN
		Type	or printed name
		VICE-	PRESIDENT
			Title
			,
			ļ