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BASIC AMENDMENT

CHANG BROTHERS, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHANG BROTHERS, INC.

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SECRETARY OF STATE

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: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE IX - OFFICERS AND DIRECTORS

The names and street addresses of the Board of Directors and officers of the corporation are as follows:

Chien Shin Chang	6376 Pine Jog Ave., Boca Raton, Fl 33433	President/Dir
Chuan Sheng Zhang	6376 Pine Jog Ave., Boca Raton, Fl 33433	Vice Pres/Dir
Yao Jia Zhang	6376 Pine Jog Ave., Boca Raton, Fl 33433	Secretary/Dir
Yu Ching Chang	6376 Pine Jog Ave., Boca Raton, Fl 33433	Vice Pres/Dir
Yao Ke Qing Zhang	6376 Pine Jog Ave., Boca Raton, Fl 33433	Treasurer/Dir

SECOND: The amendment was adopted by the Board of Directors on the 14th day of December, 2001.

THIRD: The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of December, 2001.

Signature:

Chien Shin Chang
Chien Shin Chang, President