

P00000033798

Joseph R. Kalish P.A.

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October 26, 2000

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

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*****35.00 *****35.00

Re: RICHLAND GLOBAL, LTD. (f/k/a RICHLAND GLOBAL (U.S.A.),
INC.)

Dear Secretary:

With regard to the above matter I enclose herewith Articles of Amendment and an amended certificate designating place of business for filing along with my check in the amount of \$35.00 for your fee. Please docketed this and send me a written acknowledgement that this has been effectuated. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,

Joseph R. Kalish, Esquire
JRK/jlr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CPR
12-29-00
Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

JOSEPH KALISH, P.A.
11016 N. DALE MABRY HWY., SUITE 201
TAMPA, FL 33618

SUBJECT: RICHLAND GLOBAL (U.S.A.), INC.
Ref. Number: P00000033798

We have received your document for RICHLAND GLOBAL (U.S.A.), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00058256

Joseph R. Kalish P.A.
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December 20, 2000

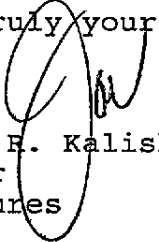
Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RICHLAND GLOBAL (U.S.A.), INC.
New Name: RICHLAND GLOBAL CORPORATION
REF#: P 000033798

Dear Secretary:

With regard to the above matter and your letter dated November 13, 2000 I enclose herewith new Articles of Amendment and the amended Certificate Designating Place of Business or Domicile with regard to the new corporation name, "Richland Global Corporation". I have previously sent you the \$35.00 filing fee. Would you please file these documents and send me a stamped copy of the Articles of Amendment acknowledging that it has been appropriately docketed and accepted by the Secretary of State. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,


Joseph R. Kalish, Esquire
JRK/jlr
Enclosures

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

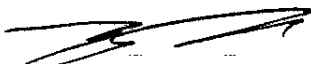
I, the undersigned Director and Officer and Shareholder of RICHLAND GLOBAL (U.S.A.), INC., pursuant to the provisions of Section 607.1006 and 607.01201 of the Florida Statutes, with full and unanimous consent and approval of all shareholders, after notice and a special meeting held on 22nd day of December, 2000, at the Principal Office, hereby amend the Articles of Incorporation as follows:

The name of the corporation is changed and will hereafter be known as Richland Global Corporation.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by resolution of the Directors, Officers, and Shareholders at that meeting held on the date referenced above.

IN WITNESS WHEREOF, I have placed my hand and seal this 22nd day of December, 2000.

DIRECTOR, OFFICER AND SHAREHOLDER:



ZEQING LI
PRESIDENT
RICHLAND GLOBAL (U.S.A.), INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared ZEQING LI, PRESIDENT, RICHLAND GLOBAL (U.S.A.), INC., who is to me well known to be the person described in and who subscribed the Articles of Amendment to the Articles Of Incorporation of RICHLAND GLOBAL (U.S.A.), INC., and he did freely and voluntarily

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2.

Amendment to Articles

acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand, and my official seal, at Tampa, Florida, this 22nd day of December, 2000.


NOTARY PUBLIC

Com. and seal

**AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.023, Florida Statutes, the following is submitted in compliance with said act:

That RICHLAND GLOBAL CORPORATION (formerly RICHLAND GLOBAL (U.S.A.), INC.), organized under the laws of the State of Florida as a corporation with its principal office at 4153 Saltwater Blvd., Tampa, Florida 33615, has named ZEQING LI, 4153 Saltwater Blvd., Tampa, Florida 33615 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



ZEQING LI