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Amend

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

Re: DRAGON POND SHOWCASE & CRAFTS, INC. Articles of Amendment

Dear Sir or Madam:

Please be advised that this office represents Dragon Pond Showcase & Crafts, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Huinan Yang, Director and President of the above-referenced company. A fee check in the amount of \$35.00 is hereby enclosed for filing fee. For your convenience, a self-address and pre-stamped envelop is enclosed for your return mail.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,

Philip Guo
For the Firm



PG/mw
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRAGON POND SHOWCASE & CRAFTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **Dragon Pond Showcase & Crafts, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, are hereby amended with the following particulars:

Directors

The names and address of the present directors of this corporation are:

YANG, HUINAN
6712 Winder Lynne Lane
Orlando, FL 32819

Officers

The names and address of the present officers of this corporation are:

YANG, HUINAN
President
6712 Winder Lynne Lane
Orlando, FL 32819

Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **6712 Winder Lynne Lane, Orlando, FL 32819** and the name of the registered agent of this Corporation at the address is **YANG, HUINAN**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Dragon Pond Showcase & Crafts, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

X 

YANG, HUINAN, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on June 14, 20 05.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 14th day of June 20 05 A.D.

X Huinan Yang
YANG, HUINAN Director

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Huinan Yang**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 14th day of June, 20 05.

[Signature]
NOTARY PUBLIC

My Commission Expires:

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PHILIP GUO
NOTARY PUBLIC - STATE OF FLORIDA
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