

P00000040383

TRANSMITTAL LETTER

Date: October 25, 2000

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

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-10/30/00--01118--007
*****35.00 *****35.00

Dear Sir or Madam,

SUBJECT: China 8 Development, Inc.

Enclosed is an original and one (1) copy of the articles of ^{amendment} incorporation and a check of

FROM: Christine Chew,
539 N MILLS AVE
ORLANDO, FL 32803

PHONE: (407) 894-7259

Enclosures
Original and Copy of Articles

FILED
00 NOV 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

CHRISTINE CHEW
539 N. MILLS AVENUE
ORLANDO, FL 32803

SUBJECT: CHINA 8 DEVELOPMENT, INC.
Ref. Number: P00000040383

We have received your document for CHINA 8 DEVELOPMENT, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the street address of each officer/director.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00057536

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHINA 8 DEVELOPMENT, INC.

FILED
00 NOV 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DOCUMENT NUMBER : P00000040383

Please delete the following officer.

Delete:

New:

Ben Liu (President)

Bi Jin Liu (President)

Xiang J Chen (Vice President)

Bi Jin Liu (Vice President)

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:

N/A

THIRD: The date of each amendment's adoption: 10/25/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

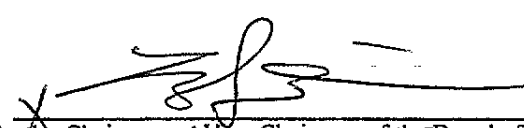
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of October, 19 2000.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEN LIU

Typed or printed name

INCORPORATOR

Title