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Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALAN INVESTMENT PROPERTIES, INC.

Certificate of Status	0
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AMB
9/23/02 10:22 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN Investment Properties, Inc
ALAN Investment Properties, Inc.
(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)

Mr KOON YAU ALAN HAS RESIGNED AS President & Secretary
Ms KAM FUNG CHEUNG VICE-PRESIDENT HAS RESIGNED
Mr & Mrs KOON YAU ALAN KAM FUNG CHEUNG HAS TRANSFER ALL STOCKS
TO THE NEW MANAGEMENT

The New MANAGEMENT of the CORPORATION & OWNERS ARE

Kwok CHUNG LIM HAS BEEN NOMINATED President Secretary & Director
Kwok HUNG ALAN HAS BEEN NOMINATED Vice President Treasurer & Director
ALL of ABOVE TOOK PLACE IN A MEETING HELD AT THE CORPORATION
HEAD QUARTER 670 NW 114 ST MIAMI FL 33168

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:

THIRD: The date of each amendment's adoption: APRIL 1, 2002

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 director 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 1 day of APRIL, 2002.

Signature *Knok Chung Lam* President
(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)

Knok CHUNG LAM Pres
Typed or printed name