

P00000055736

TRANSMITTAL LETTER

Date:

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 9:25

Dear Sir or Madam,

SUBJECT:

Enclosed is an original and one (1) copy of the articles of <sup>amendment</sup> incorporation and a check of

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

000003798990--2  
-03/06/01--01005--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PHONE: (407) 894-7259

Enclosures  
Original and 1 Copy of Articles of Amendment

Amend

V. SHEPARD MAR 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 9:25

JIN HUA, Incorporated

(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)

Doc # P000000 55736

Please delete the president's from original Article.

Fat Chiu Cheng

New president should be:

AHMAD M GARIB

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: 3/4/01

**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 1~~st~~ of March, 19 2001.

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)

Fat Chiu Cheng  
Typed or printed name

President  
Title