

P00000086318

ECS LOGISTICS INC.
10485 NW 28 SREET
MIAMI, FLORIDA 33172

600004044526--8
-04/23/01--01131--005
*****35.00 *****35.00

April 19, 2001

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

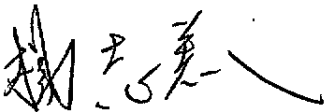
Re: Document #P00000086318

Gentlemen:

Enclosed are two copies of the Articles of Amendment of
ECS Logistics Inc. along with a check in the amount of
thirty five dollars (\$35.00).

Please process the amendments at your earliest
convenience.

Sincerely,



Chih Kao Yang, Treasurer/Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Alt 5-1
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECS LOGISTICS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article III. Registered Agent

The name and address of the Corporation's registered agent are:

Chih Kao Yang
10485 NW 28 Street
Miami, FL 33172

Article IV. Board of Directors

The names and addresses of the Corporation's Board of Directors are:

Chao Cheng Wang, President
10485 NW 28 Street
Miami, FL 33172

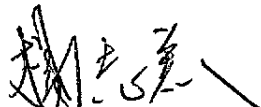
Chih Kao Yang, Treasurer/Secretary
10485 NW 28 Street
Miami, FL 33172

Second: The date of the amendments is April 19, 2001.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of April, 2001.

ECS Logistics Inc.



Chih Kao Yang, Treasurer/Secretary

01 APR 23 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

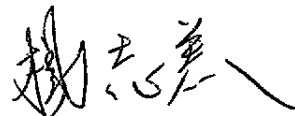
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the new registered agent / registered office, in the State of Florida.

1. The name of the corporation is ECS Logistics Inc..
2. The name and address of the registered agent and office are:

Chih Kao Yang
10485 NW 28 Street
Miami, FL 33172

Signature: _____



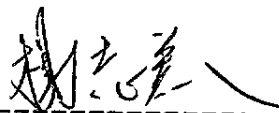
Chih Kao Yang

Title: Treasurer/Secretary

Date: April 19, 2001

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature: _____



Chih Kao Yang

Date: April 19, 2001