

TRANSMITTAL LETTER

P00000089343

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

Subject: TOP 10, INC.

900003485529-7
-12/05/00-01009-016
***35.00 ***35.00

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -4 AM 8: 57

FILED

ac 12-8
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOP 10, INC.

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 OF ARTICLE VII

AMENDMENT OF ARTICLE VII. DIRECTORS

THE BOARD OF DIRECTORS AMENDED TO CONSISTS OF :

NAMES	TITLE	ADDRESS
DIXON LAU	PRESIDENT	4195 HOPINS BLUFF WAY,DULUTH,GA.39906
VICTOR HO	VICE PRESIDENT	16450 MIAMI DR.#305 N. MIAMI BEACH, FL.33162

SECOND : AMENDMENT OF ARTICLE VI : CHANGE THE REGISTERED AGENT

TO BE : DIXON LAU

THE OFFICE ADDRESS IS THE SAME.

00 DEC -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION DATE : 11/28/2000.

FORTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- (X) 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.

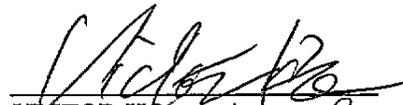
THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENTS(S):

"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.

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEAL, ACKNOWLEDGED AND FILED THE FOLLOWING AMENDMENT AND ADDITIONAL ARTICLE OF ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 29TH DAY OF NOVEMBER 2000.


DIXON LAU President


VICTOR HO Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

TOP 10 INC., having been organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of TARPON SPRINGS, County of PINELLAS, State of Florida, and has DIXON LAU with offices at 1086 ISLAND WAY, TARPON SPRINGS, FL. 34689 as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.


DIXON LAU, REGISTERED AGENT