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BASIC AMENDMENT

AIR CHONG CORPORATION

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AIR CHONG CORPORATION

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:

Article VI:

Delete: RAUL GONZALEZ, Secretary

Add: RANDY CHONG, Secretary

Address: 13808 SW 54 Street Miami, FL 33175

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:

Transfer 51 shares from Raul Gonzalez to RANDY CHONG, New Secretary

THIRD : The date of each amendment's adoption is December 3rd, 2005.

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

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FOURTH : 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)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 3rd day of December 2005



(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 incorporator)



Rogelio Chong
President

7220 SW 129 CT
Miami FL 33183

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