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**BASIC AMENDMENT**

**YONGHONG, INC.**

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4/13/01 Amendment

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ARTICLES OF AMENDMENT  
YONGHONG, INC.

The following provisions of the Articles of Incorporation of YONGHONG, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The present street and mailing address of the principal office of this corporation in the State of Florida is: 5608 NW 161<sup>st</sup> Street, Miami, FL 33014, directors may from time to time move the principal office to another address in Florida.


ARTICLE X  
OFFICE AND REGISTERED AGENT

The street and mailing address of the office and registered agent of the corporation is: 5608 NW 161<sup>st</sup> Street, Miami, FL 33014 and the name of the registered agent of this corporation at the address is CHENGTAO ZHENG.

The foregoing Amendments were adopted on April 11, 2001.

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

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 11th day of April, 2001.

  
CHENTAO ZHENG, Chairman of the  
Board of Directors, President and shareholder

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Prepared by:  
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