

P00000105162

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

YONGHONG, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend

**H 02000070873**ARTICLES OF AMENDMENT  
YONGHONG, INC.

(9)  
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  
PRINCIPAL OFFICE

The street and mailing address of the present office of the corporation is: 1314 HIGHWAY 41 N., INVERNESS, FL 34450

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one (1) director.  
The name and address of the present directors of the corporation are:

CHENGTAO CHENG 1314 HIGHWAY 41 N., INVERNESS, FL 34450

ARTICLE VIII  
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

CHENGTAO CHENG, PRESIDENT  
1314 HIGHWAY 41 N.  
INVERNESS, FL 34450

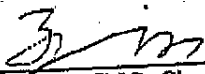
ARTICLE X  
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1314 HIGHWAY 41 N., INVERNESS, FL 34450, and the name of the registered agent of this corporation at the address is CHENGTAO ZHENG.

The foregoing Amendments were adopted on 4/2/02, 2002.

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 2nd day of April, 2002.

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

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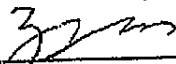
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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for YONGHONG, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
CHENGTAO ZHENG, Registered agent

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