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BASIC AMENDMENT

YONGHONG, INC.

RECEIVED
02 MAY -3 PM 4:19
DIVISION OF CORPORATIONS

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DC Amendment
05/16/02

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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 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 ZHENG 1314 HIGHWAY 41 N., INVERNESS, FL 34450

ARTICLE VIII
OFFICERS OF THE CORPORATION

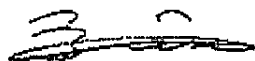
CHENGTAO ZHENG, PRESIDENT
1314 HIGHWAY 41 N.
INVERNESS, FL 34450

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The foregoing Amendments were adopted on May 3, 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 3rd day of May, 2002.



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

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