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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

NEW FU SHING CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Amendment  
DC 4-13-01

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ARTICLES OF AMENDMENT  
NEW FU SHING CORP.

The following provisions of the Articles of Incorporation of NEW FU SHING CORP. a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI-OFFICERS & DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

QING CHEN  
9625 NW 80 AVE.  
HIALEAH GARDENS, FL 33016

OFFICERS

QING CHEN, PRESIDENT  
9625 NW 80 AVE.  
HIALEAH GARDENS, FL 33016

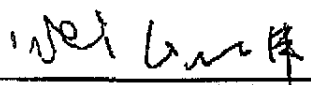
Registered Agent/Registered office

The street and mailing address of the present office and registered agent of the corporation is: 9625 NW 80 Ave., Hialeah Gardens, FL 33016 and the name of the registered agent of this corporation at the address is QING CHEN.

The foregoing Amendments were adopted on April 10, 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 10th day of April, 2001.

  
\_\_\_\_\_  
WEI LIN, Chairman of the Board of Directors,  
President and shareholder

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## ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for NEW FU SHING CORP., 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.

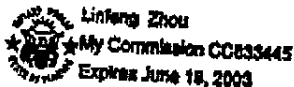
[Signature]  
QING CHEN, Registered agent

STATE OF FLORIDA

COUNTY OF BROWARD

}  
}ss:  
}

Sworn to and subscribed before me a Notary Public this 10th day of April, 2000.



[Signature]  
Notary public

My commission expires:

Produced identification ( ☒ )  
Personally known ( )

The Driver's License

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