

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 561-891-1131

Sent: 12/20/01 10:50 AM P1

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P01000006140

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW YORK FAIR, INC.

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

Amendment DC

09-12-01/01

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEW YORK FAIR, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 7 is as follows:

DEHAO ZHENG is deleted as a Director and Vice President.

Adoption Date of Amendments:

September 12, 2001

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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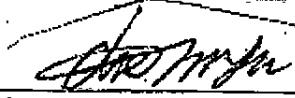
FROM : GRACE NORWICH CPA

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Sep. 12 2001 10:51AM P3

(((H01000098501 9)))

Signed this 12th day of September, 2001



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIN YIN CHEN

Typed or printed name

INCORPORATOR

Title

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