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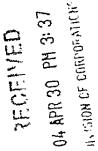
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## **BASIC AMENDMEN**

JAX CHINA KING'S, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
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CENTARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JAX CHINA KING'S, INC.

## DOCUMENT #P01000012190

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment #1: Flease "Delete" Zhang B. Zhang as President of dax China King's, Inc.

Amendment #2: Please "Delete" Mei L. Zheng as Vice-President of Jax China

King's; Inc.

Amendment #3: Please "Add" Mei Chu Zheng as President of Jax China King's, Inc.

Amendment #4: Please "Add" Li Ngon Pin as Vice-President of Jax China King's, Inc.

Amendment #5: Please "Delete" Mei L Zheng as Registered Agent of Jax Chins

King's Inc. and

Please "Add" Mei Chu Zheng as Registered Agent of Jax China King's, Inc., 14333 Beach Blvd., #41, Jacksonville, Fl 32250

I. Mei Chu Zheng hereby am familiar with and accept the duties and responsibilities as registered agent for Jax China King's, Inc.

Please send articles of amendment to:

14333 Beach Blvd., #41

Jacksonville, F1 32250

Sign:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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|   | - <u> </u>   |                                |   |  |
|---|--|--------------------------------|---|--|
| THIRD:  | The date of each amendment's adoption:   | April 28.                      | 2004  |  |
| FOURTH:   | Adoption of Amendment(s) (CHECK ONE)   |                                |   |  |
| 3   | The amendment(s) was/were approved by for the amendment(s) was/were sufficient                                 | the sharehout<br>t for approve | lders. The number of votes cast                                       |  |
|   | The amendment(s) was/were approved by The following statement must be separate separately on the amendment(s): | y the shareho<br>ly provided   | olders through voting groups.  for each voting group entitled to vote |  |
|   | "The number of votes cast for the for approval by  | e amendmen                     | it(s) was/were sufficient   |  |
|   | 1  | voting (                       | raig<br>:   |  |
| T   | The amendment(s) was/were adopted by action and shareholder action was not rec                                 | the board of quired.           | directors without shareholder   |  |
| ٢   |  |                                | •   |  |
|   |  | ;                              |   |  |
|   | Signed this 28th day of A  | lpril_                         |   |  |
| Signato   | re li NGen   |                                |   |  |
| (By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by<br>the shareholders) |  |                                |   |  |
|   | OR   | l i                            |   |  |
| (By a director if adopted by the directors)   |  |                                |   |  |
| ı   | OF   | ١.                             |   |  |
|   | (By an incorporator if adop  | oted by the ir                 | acorporators)   |  |
| LI NGON PIN   |  |                                |   |  |
|   | Typed or pri   | nted hame                      | •   |  |
|   |  |                                |   |  |
|   | Vice/Pre   | sident                         |   |  |
|   | The  | ie .                           | · .   |  |
|   |  | •                              |   |  |
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