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~~Roberts~~ JAN 15 2009

LAW OFFICES OF

LAYNE VEREBAY, P.A.

8201 Peters Road
Suite 1000
Plantation, FL 33324

Tel: (954) 916-2636
Fax: (954) 916-2639
Email: lverebay@aol.com

December 31, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

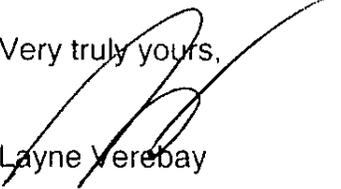
Re: Amendment to Moy & Chee, Inc.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00.
Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,


Layne Verebay

LV/jc
Enclosure

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOY & CHEE, INC.**

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

FIRST: Amendment adopted:

ARTICLE I: amended to read that the name of the corporation shall be:
MEI & CHEE, INC.. The name MOY & CHEE, INC. shall be deleted from Article I.

ARTICLE VII: amended to list Huan Mei, as DP and Yang Bin Mei as DT. Kin Moy is deleted as DP. Wai Ling Moy is deleted as DC. Conrad Ayoung Chee is deleted as T.

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

THIRD: The date of each amendment's adoption: 12-31-08

FOURTH: Adoption of Amendment(s) (check one)

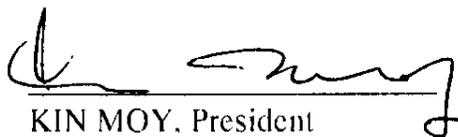
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

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

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

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

Signed this 31st day of December, 2008.


KIN MOY, President