

P01000031286

SHANTOU FRIENDSHIP, INC.
10052 WINDING LAKE ROAD #202
SUNRISE, FLORIDA 33351

September 7, 2001

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-09/10/01--01067--004
*****35.00 *****35.00

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #P01000031286

Gentlemen:

Enclosed are two copies of the Articles of Amendment of Shantou Friendship, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,

Janet Hua Juan Wong

Janet Hua Juan Wong, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHANTOU FRIENDSHIP, INC.

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

First: Amendments adopted:

ARTICLE VIII - BOARD OF DIRECTORS

The number of directors is five. The names and addresses are as follows:

Hua Sheng Shen, President
10052 Winding Lake Road #202
Sunrise, FL 33351

Janet Hua Juan Wong, Secretary
10049 Winding Lake Road #102
Sunrise, FL 33351

Shao Peng Shen, Treasurer
10049 Winding Lake Road #102
Sunrise, FL 33351

Hua Chuan Shen, Vice President
10049 Winding Lake Road #204
Sunrise, FL 33351


Hua Shan Shen, Vice President
10049 Winding Lake Road #102
Sunrise, FL 33351

Second: The date of the amendments is September 7, 2001.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of September, 2001.

Shantou Friendship, Inc.



Janet Hua Juan Wong, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA