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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 SEP 27 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 AM 10:00

FILED

BASIC AMENDMENT

SHANTOU FRIENDSHIP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
Ta 9/27/05

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ARTICLES OF AMENDMENT OF
SHANTOU FRIENDSHIP, INC., FLORIDA CORPORATION.

The following provisions of the Articles of Incorporation of SHANTOU FRIENDSHIP, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Jian Ming Chen
1403 Lyons Road, Coconut Creek, FL 33063

Yin Guan Chen
1403 Lyons Road, Coconut Creek, FL 33063

Hui Fang Chen
1403 Lyons Road, Coconut Creek, FL 33063

ARTICLE VII
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: Jian Ming Chen
1403 Lyons Road, Coconut Creek, FL 33063

Treasurer: Yin Guan Chen
1403 Lyons Road, Coconut Creek, FL 33063

Secretary: Hui Fang Chen
1403 Lyons Road, Coconut Creek, FL 33063

ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1403 Lyons Road, Coconut Creek, FL 33063, and the name of the registered agent of this corporation at the address is Jian Ming Chen.

The foregoing Amendments were adopted on sept 26, 2005.

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 26th day of sept, 2005.

FILED
05 SEP 27 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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HUA Sheng Shen
Hua Sheng Shen, Resigning President, Director

YIN QUAN CHEN
Jian Ming Chen, President, Director

TOTAL P. 04

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for SHANTOU FRIENDSHIP, INC., 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.

YIN GUAN CHEN

Jian Ming Chen, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this _____ day of _____, 2005.

Notary public

My commission expires:

Produced identification () _____
personally known () _____

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