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BASIC AMENDMENT

FAR EAST CHINA CORPORATION

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

Amendment
8/1/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

FAR EAST CHINA CORPORATION
6704 NW 62 STREET
TAMARAC, FL 33321

SUBJECT: FAR EAST CHINA CORPORATION
REF: P01000036570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H01000087147
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ARTICLES OF AMENDMENT OF
FAR EAST CHINA CORPORATION.

The following provisions of the Articles of Incorporation of FAR EAST CHINA CORPORATION, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street and mailing address of the present office of the corporation is:
6300 N.W. 9th Avenue, Ft. Lauderdale, Florida 33069

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:
Peter Tham
6300 N.W. 9th Avenue, Ft. Lauderdale, Florida 33069
Hong Hao ling
15677 N.W. 12th Manor Pembroke Pines, Florida 33828
Xi Wen Ling
15653 N.W. 14 Street, Pembroke Pines, Florida 33028

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is
President: Peter Tham
6300 N.W. 9th Avenue, Ft. Lauderdale, Florida 33069


ARTICLE X
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 6300 N.W. 9th Avenue, Ft. Lauderdale, Florida 33069, and the name of the registered agent of this corporation at the address is Peter Tham.

The foregoing Amendments were adopted on July 31, 2001.

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 31st day of July, 2001.



Pak Yin Poo, Resigning Director,
President and shareholder

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AUG-03-2001 16:45

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Peter Tham, Director,
President and shareholder

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for FAR EAST CHINA CORPORATION, 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.



Peter Thain, Registered agent

STATE OF FLORIDA)
COUNTY OF BROWARD)ss:

Sworn to and subscribed before me a Notary Public this 31st day of July, 2001.


Notary public

My commission expires:

Produced identification (x) Drivers license personally known ()



Hailing Chen
My Commission CC027405
Expires April 13, 2004

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