

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Jan. 18 2002 11:41AM FL
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P01000047159

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

YUNG SHENG, INC.

RECEIVED
02 JAN 18 AM 10:55
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
YUNG SHENG, INC.**

*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:*

Amendment to Article 7 is as follows:

CHUAN MIN TIEW is delete as a Director and Vice president.

Adoption Date of Amendments:

January 18, 2002

Means of Adoption of Amendment:

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

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

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

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

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FROM : GRACE NORWICH CPA

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Jan. 18 2002 11:41AM P3

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Signed this 18th day of January, 2002


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KOH SIAM KIAN
Typed or printed name

INCORPORATOR
Title

(((H02000017470 4)))