

PO10000049277

(Requestor's Name)

DAVID S.F. YAN
3435 ANACA CIR.
ORLANDO FL 32837

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

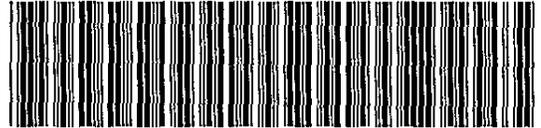
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David Yan GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of adoption
DATE effective date
JOB. ENTRY _____



100021617261

07/23/03--01025--008 **43.75

EFFECTIVE DATE

08/01/03

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

03 JUL 23 PM 2:06

FILED

AS 7/29/03
nc

FILED

03 JUL 23 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL INVESTMENT ENGINEERING AND TESTING INC.

(present name)

EFFECTIVE DATE

P01000049277

(Document Number of Corporation (If known))

08/01/03

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

GOLDEN JADE REALTY INC.

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: JULY 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE) EFFECTIVE - AUGUST 1, 2003

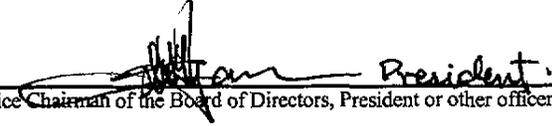
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- 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 21 day of July, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID S.F. YAN
(Typed or printed name)

PRESIDENT.
(Title)