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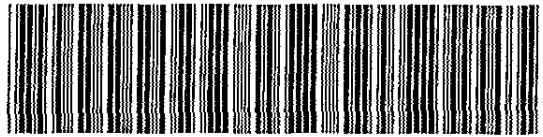
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TALLAHASSEE, FLORIDA

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63 7/15/03
David

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: NEW CHINA OF ORLANDO, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
NEW CHINA OF ORLANDO, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMEND OF ARTICLE VI

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 7649 W. COLONIAL DRIVE, STE 160, ORLANDO, FL. 32818, and its registered agent at such address has been changed to RI JIN LU. The mailing address will be the same.

SECOND : AMEND OF ARTICLE VII

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation is one. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The name and address of the person who is to serve as a member of the changed board of director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RI JIN LU	President	7649 W. COLONIAL DR. STE 160, ORLANDO, FL. 32818

THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 07/07/2003

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 6TH day of JULY, 2003.



RI JIN LU
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act :

NEW CHINA OF ORLANDO, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of ORLANDO, County of ORANGE, State of Florida, and has RI JIN LU with offices at 7649 W. COLONIAL DR.,STE 160,ORLANDO,FL.32818, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



RI JIN LU, REGISTERED AGENT