

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Aug. 29 2001 11:27AM P1

P01000065695

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CHANG QING ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
#RC8-29

August 29, 2001

CHANG QING ENTERPRISES, INC.
2402 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: CHANG QING ENTERPRISES, INC.
REF: F01000094175

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000094175
Letter Number: 101A00049166

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHANG QING ENTERPRISES, 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:

LI SONG DONG is added as a Director and Vice President.

Adoption Date of Amendments:

August 29, 2001

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.

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

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TALLAHASSEE, FLORIDA

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Signed this 29th day of AUGUST, 2001

LI BIN DONG
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LI BIN DONG
Typed or printed name

Incorporator
Title

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TALLAHASSEE, FLORIDA

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