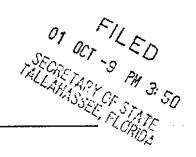
P01000068257 Side & Brother I am 9 all Southing Blog Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Certificate of Status Will wait **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement ■ Trademark T.LEWIS OCT 1 1 2001 Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SISTER &	BROTHER	II	INC.

P01000068257

(present name)

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)

Amendment #1: Please add Xiang Yuan as Vice-President of Sister & Brother II Inc.

Please add Lee Chun Ki as Secretary of Sister & Brother II Inc.

Please add Zeng Hua Lu as President of Sister & Brother II Inc.

Pls send articles of amendment to: 9041 Soutstside Blup # 181 Tackionville, Fl 32256

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:

4	
THIRD;	The date of each amendment's adoption: October 2nd, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
\(\)	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 vot 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 day of Deviler , 2001.
Signature	By the Chairman of Christian Chairman
	(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)
	ZENG HUA LU Typed or printed name

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