

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

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PO1000073010

October 8, 2001

Division of Corporation
P.O.Box 6327
Tallahassee, Fl 32314

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-10/12/01--01042--005
*****35.00 *****35.00

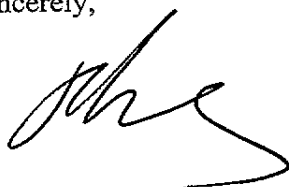
Re: Sam China Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment of Sam China Inc., and a check for \$35.00 to cover the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 12 AM 8:58

Amend.

V SHEPARD OCT 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 AM 8:58

SAM CHINA, INC.

(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)*

ARTICLE VIII- DIRECTORS AND OFFICERS

DELETION - WEI SHAN XIAO - PRESIDENT/DIRECTOR
321 WEST 39 PLACE
HIALEAH, FL 33012

ADDITION - SU JU XIAO - PRESIDENT/ DIRECTOR
321 WEST 39 PLACE
HIALEAH, FL 33012

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:

THIRD: The date of each amendment's adoption: OCTOBER 1, 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 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 1ST day of OCTOBER, 2001.

Signature *Wei Shan Xiao*
 (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)

WEI SHAN XIAO

 Typed or printed name

PRESIDENT/DIRECTOR

 Title