

PO1000081701

LAW OFFICES OF AGNES CHAU, P.A.

1801 E. Colonial Drive, Suite 168, Orlando, Florida 32803

Tel: 407-228-0778 Fax: 407-228-0978

November 1, 2001

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Hing Chen, Inc.

Dear Sir or Madam:

Attached please find an Articles of Amendment of Hing Chen, Inc. Please kindly file the said Articles with the Department of State. We have enclosed a money order of \$35.00 to cover the cost of filing.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,


Agnes Chau, Esq.

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-11/06/01--01048--006
*****35.00 *****35.00

Encl.

FILED
01 DEC -4 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
DEC 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

AGNES CHAU, ESQ.
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL 32803

SUBJECT: HING CHEN, INC.
Ref. Number: P01000081701

We have received your document for HING CHEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00061029

RECEIVED
01 DEC -3 PM 1:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HING CHEN, INC.

FILED
01 DEC -4 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000081701

(Document Number of Corporation)

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 adopted: ARTICLE VI – BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as Director until the next annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify is as follows:

Yong Hua Yang
11001 Old St. Augustine Rd., Suite 1018
Jacksonville, Florida 32257

Yong Gan Yang
11001 Old St. Augustine Rd., Suite 1018
Jacksonville, Florida 32257

SECOND: The date of amendment's adoption: August 16, 2001.

THIRD: Adoption of Amendment

The amendment was approved by all of the shareholders.

Signed this 23th day of November, 2001.



Yong Hua Yang, President