

FROM : GRACE NORWICH CPA
Division of Corporations

FILE NO : 18681131

Oct 17 2001 13:55AM P1

Page 1 of 2

PO1000099719

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107094 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 17 PM 1:26

RECEIVED
01 OCT 17 AM 10:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LONG FAR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/17/01

((H01000107094 4)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LONG FAR 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:

Jack Dewang Zheng is added as a Director and Vice President.

Wan Yao Lin is deleted as a Director and Vice president.

Adoption Date of Amendments:

October 17, 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.

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

((H01000107094 4)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 17 PM 1:26

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Oct. 17 2001 09:56AM P3

(((H01000107094 4)))

Signed this 17th day of OCTOBER, 2001

LIN WAN YAO
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LIN WAN YAO
Typed or printed name

INCORPORATOR
Title

(((H01000107094 4)))