

FROM : GRACE NORWICH CPA
DIVISION OF CORPORATIONS

FAX NO. : 5616891131

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Florida Department of State
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BASIC AMENDMENT
LONG FAR ENTERPRISES, INC.

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AMEND
KRC
12-4
(3)

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**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:

Wan Yao Lin is added as a Director and Vice President.

Jack Dewang Zheng is deleted as a Director and Vice president.

Adoption Date of Amendments:

December 04, 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.

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FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Dec. 04 2001 11:34AM P3

(((H01000118643 5)))

Signed this 4th day of DEC., 2001

X JACK DEWAN ZHENG

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK DEWAN ZHENG
Typed or printed name

INCORPORATOR
Title

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