

# P02000023014

SILVER DRAGON, INC.

September 15, 2002

Representatives of FL Department of State  
Amendment Section

200007891542--6  
-09/20/02--01034--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Attached is the Articles of Amendment to Articles of Incorporation of Silver Dragon, Inc.  
Please mail the certified copy to the following address:

Silver Dragon, Inc.  
3223 US Hwy 98 N.  
Lakeland, FL 33805

Our phone number is 863-683-1871.

Thank you for your assistance in this matter.

Board of Directors

*Chen h. Leong  
gave author to  
remove 'initial'  
as 9/25*

**FILED**  
02 SEP 20 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*as 9/25  
amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVER DRAGON, INC.  
P02000023014

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: Article VI, The initial registered director(s) of the Corporation, is amended as follows:

The \_\_\_\_\_ registered director(s) of the Corporation are:

Yen Kong Lai  
2133 Rainbower Drive  
Lakeland, FL 33810  
Ownership: 80%

Chen Ling Leong  
2133 Rainbower Drive  
Lakeland, FL 33810  
Ownership: 10%

Kok Keong Leong  
2133 Rainbower Drive  
Lakeland, FL 33810  
Ownership: 10%

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of each amendment's adoption is 09/15/2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signature X

  
Chen Ling Leong, Vice Chairman of Board of Directors