

FD2000033567

Division of Corporations

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Florida Department of State  
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CHING'S DEVELOPMENT, INC.

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*Amend*

T. Roberts SEP 14 2006 9/13/2006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHING'S DEVELOPMENT, 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 3 is as follows:**

Address change to be : 1035 State Road 7 Ste 316, Wellington, FL  
33414.

**Adoption Date of Amendments:**

September 11, 2006

**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)

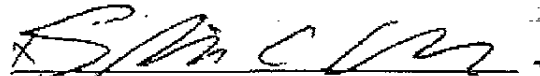
( ) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

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

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(((H060000227328 3)))

Signed this 13<sup>th</sup> day of SEPTEMBER 2006

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHIH C. CHING  
Typed or printed name

INCORPORATOR  
Title

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