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(TUE) DEC 14 2004 6:47/ST. 6:47/No. 834432163 P 1

P02000036447

Florida Department of State
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**BASIC AMENDMENT
PRO LINE OF AMERICA, CORP.**

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FROM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**PRO LINE OF AMERICA CORP.
(P02000036447)**

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: Amendments adopted:

ADDRESS

The new principal place of business and mailing address of this corporation shall be

10813 NW 29 Street
Miami, FL 33172

Article VII

REGISTERED AGENT

The new registered agent and address of this corporation shall be

Ying Hau Wang;
10813 NW 29 Street, Miami, FL 33172

Article VIII

DIRECTORS

The only director of this corporation shall be:

Ying Hau Wang; President, Secretary, Treasury
10813 NW 29 Street, Miami, FL 33172

Ms. Rosemeire B Nazarin hereby resigns as director and officer of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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None


THIRD: The date of each amendment's adoption: December 10, 2004

FOURTH: Adoption of Amendments


The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of December 2004

Signature: _____


Ying Hau Wang, director

Signature: _____


Rosemeire B. Nazarin, director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: _____


Ying Hau Wang

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