

PD2000038198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

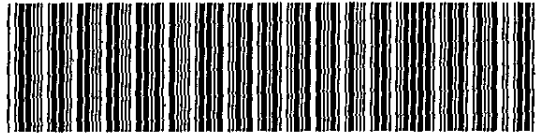
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057291687

07/19/05--01007--004 **35.00

FILED
05 JUL 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Smith JUL 20 2005

Handwritten initials

The date of each amendment(s) adoption: 7-11-05

Effective date if applicable: 7-11-05
(no more than 90 days after amendment file date)

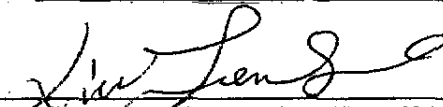
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7-11-05 day of ~~XXXX~~ JULY, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FENG LIU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35