

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Aug. 08 2002 09:10AM P1

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000177528 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561)844-9806
Fax Number : (561)689-1131

FILED
02 AUG -8 PM12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG -8 AM 9:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DA DAO CHAN GONG CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
8-8
③

(((H02000177528 5)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DA DAO CHAN GONG CENTER, 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:

Jefferson Primack is added as a Director of Promotion & event.

Adoption Date of Amendments:

August 8, 2002

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.

(((H02000177528 5)))

FILED
02 AUG - 8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Aug. 08 2002 09:11AM P3

(((H02000177528 5)))

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

Signed this 8th day of AUGUST, 2002

X Wei Zhong Fu
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WEI ZHONG FU
Typed or printed name

INCORPORATOR
Title

(((H02000177528 5)))