

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Ser 26 7 02 0:52AM

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P02000071637

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DA DAO CHAN GONG CENTER, INC.

Certificate of Status	0
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AMEND
9/12/02
4

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Sep. 26 2002 07:52AM P1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

DA DAO CHAN GONG CENTER, INC.
25 MATADOR LN
DAVIE, FL 33324

SUBJECT: DA DAO CHAN GONG CENTER, INC.
REF: PG2000071637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000203426
Letter Number: 802A00054509

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**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 deleted as a Director of Promotion & event.

Adoption Date of Amendments:

September 25, 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.

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Sep. 26 2002 07:53AM P4

(((H02000203426 0)))

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

Signed this 25th day of SEPTEMBER, 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

(((H02000203426 0)))