

FROM: GRACE NORWICH CPA  
Corporations

FAX NO. : 561 844 1131

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**P02000087398**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CHINA 1 ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
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**AMEND**  
**12/10** **(B)**

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHINA 1 ENTERPRISES, 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:**

CHAOJIAN LIU is deleted as a Director.

**Adoption Date of Amendments:**

December 1, 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)

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

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

Signed this 1st day of DECEMBER,  
2002.

Wen Jie Lin  
Signature

WEN JIE LIN  
Typed or printed name

DIRECTOR  
Title