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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

PEPPER'S ENTERPRISE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of the PEPPER's ENTERPRISE, INC., a Florida curporation, duly filed in Tallahassee, Florida, he and are hereby amended in the following particulars:

DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present director of the corporation is:

OFFICERS

Harry Theng
9976 Pines Blvd, Pembroke Pines, FL 33024
OFFICERS CONTROL OF THE CONTROL OF T
Harry Zheng, PRESIDENT 9976 Pines Blvd, Pembroke Pines, FL 33024
OFFICE
The foregoing Amendments were adopted on October 18 , 2002.
The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 18 day of CC400CC, 2002.
Ying 200, Resigning President and Director
STATE OF FLORIDA))ss:
COUNTY OF BROWARD)
Sworn to and subscribed before me a Notary Public this 10 day of OCTOBISC 2007 PRODUCTO R DICT 2099-960-82-838-7 Motory public Notary public
min ATTIGATE My commission expires:
Produced identification()
Personally known () WY COMP. APRIL 10. 2008 APRIL 10. 2008
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