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BASIC AMENDMENT

PEPPER'S ENTERPRISE, INC.

Certificate of Status	0
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Amendment
01/27/03

DC

TOTAL P.02

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ARTICLES OF AMENDMENT OF
PEPPER'S ENTERPRISE, INC.

②

The following provisions of the Articles of Incorporation of PEPPER'S ENTERPRISE, INC, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

BOARD OF DIRECTOR

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

Yuhua Li
9976 Pines Blvd, Pembroke Pines, FL 33024

OFFICERS OF THE CORPORATION

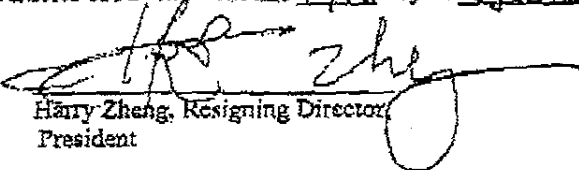
The name and address of the officer of the corporation is

President: Yuhua Li
9976 Pines Blvd, Pembroke Pines, FL 33024

The foregoing Amendments were adopted on January 14, 2003.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

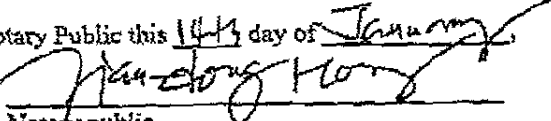
IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 14th day of January, 2003.


Harry Zheng, Resigning Director
President

STATE OF FLORIDA)

)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 14th day of January, 2003.


Notary public

My commission expires:

Produced identification ()
personally known (X)



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Prepared by:
Jian-dong Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0443532

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