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Amend.

V SHEPARD DEC 11 2002

SHT CORP.
1700 NW 82ND AVENUE
MIAMI, FLORIDA 33126

November 21, 2002

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

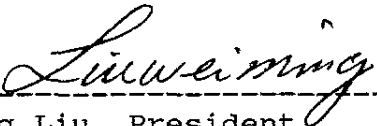
Re: Document #P02000098083

Gentlemen:

Enclosed are two copies of the Articles of Amendment of SHT Corp. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,



Wei Ming Liu, President

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article V Principal Office

The principal office of the Corporation is 1700 NW 82nd Avenue, Miami, Florida 33126.

Article VII Directors

The names and addresses of the Corporation's Board of Directors are:

Wei Ming Liu, President
1700 NW 82 Ave.
Miami, FL 33126

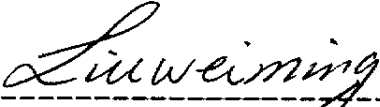
Jimmy Sun, Secretary
1700 NW 82 Ave.
Miami, FL 33126

Second: The date of the amendments is November 21, 2002.

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

Signed this 21st day of November, 2002.

SHT Corp.



Wei Ming Liu, President