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BASIC AMENDMENT

CHEN GARDEN, INC.

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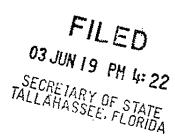
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



CHEN GARDEN,	INC.	
,		
DOC #P0200011	1826	
(present n	***	

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

FIRST: Amendment(s) adopted: (indicate erticle number(s) being amended, added or deleted)

· AMENDMENT #2: PLEASE DELETE GUO Q. CHEN AS PRESIDENT OF CHEN GARDEN, INC.

PLEASE ADD WEN ZHENG AS PRESIDENT OF CHEN GARDEN, INC.

AMENDMENT #4: PLEASE <u>DELETE</u> GUO Q. CHEN AS REGISTERED AGENT OF CHEN GARDER, INC.

AND PLEASE <u>ADD</u> WEN ZHENG AS REGISTERED AGENT, 4578 BLANDING BLVD.,

JACKSONVILLE, FL 32210 OF CHEN GARDEN INC.

I. WEN ZHENG, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR CHEN GARDEN, INC.

SIGN:

Wen Bley

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD:	ine date of each amendment's adoption: June 18, 1000
FOURTH:	Adoption of Amendment(s) (cmcm cms)
X	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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	ne number of votes cast for the amendment(s) was/were
s ui	ficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
لــا	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ed this day 18th of JUNE . 2003 .
Simn	Wen Bhar
2191	ature (By the Chairman of Vice Chairman of the Board of Directors, Fresident or other offices if adopted by the shareholder
	OR .
	(By a director if adopted by the directors)
	CR.
	(By an incorporator if adopted by the incorporators)
	WEN ZHENG
	Typed or printed name
	DE TAYETHE
<u> </u>	PRESIDENT
	The state of the s

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