

P2000115808

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BASIC AMENDMENT

CHINA TWO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and initials, including a circled number 3.

Department of State 11/12/2002 11:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

CHINA TWO, INC.
425 NE 28TH RD.
BOCA RATON, FL 33431

SUBJECT: CHINA TWO, INC.
REF: P02000115808

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ARTICLES OF AMENDMENT OF
CHINA TWO, INC.

The following provisions of the Articles of Incorporation of CHINA TWO, INC. a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CHINA VAN, INC.

The foregoing Amendments were adopted on Nov. 8

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 President has executed these Articles of Amendment this 8th day of November, 2002.

Van Kiem Quach
Van Kiem Quach, Director,
President and shareholder

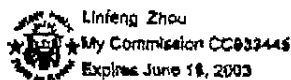
ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for CHINA VAN, INC. at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Van Kiem Quach
Van Kiem Quach, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 8th day of November, 2002.



[Signature]
Notary public

My commission expires:

Produced identification ()
Personally known ()

Prepared by:
Linfeng Zhou, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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