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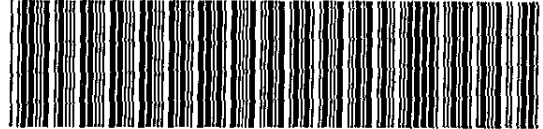
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

9/15

9/22

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

September 8, 2004

Certified Mail RRR: 7160 3901 9842 0764 7187

Re: N. X. INTERNATIONAL CORPORATION (USA) Articles of Amendment

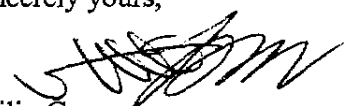
Dear Sir or Madam:

Please be advised that this office represents N. X. INTERNATIONAL CORPORATION (USA) in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by the directors and shareholders of the above-referenced company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,


Philip Guo
For the Firm



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Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N. X. INTERNATIONAL CORPORATION (USA)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **N. X. International Corporation (USA)**, a Florida corporation, duly filed in Tallahassee, Florida, are hereby amended with the following particulars:

Directors

The names and addresses of the present directors of this corporation are:

LUO, BANGXIANG
2305 Coolidge St., Apt. A
Hollywood, FL 33020

ZHANG, HUI
5242 Indianwood Village Lane
Lake Worth, FL 33463

JONG, JIUAN-JEN
5242 Indianwood Village Lane
Lake Worth, FL 33463

Officers

The names and titles of the present officers of this corporation are:

LUO, BANGXIANG
PRESIDENT


ZHANG, HUI
TREASURER

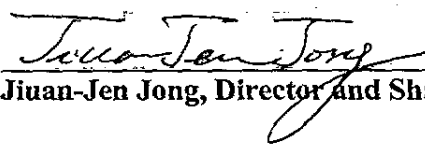
JONG, JIUAN-JEN
GENERAL MANAGER

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on September 8, 20 04.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 8th day of September 2004 A.D.


Bangxiang Luo, Director and Shareholder


Hui Zhang, Director and Shareholder


Jiuan-Jen Jong, Director and Shareholder

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Bangxiang Luo, Hui Zhang, and Jiuan-Jen Jong**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 8th day of September, 20 04.


NOTARY PUBLIC

My Commission Expires:

PHILIP GUO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00118303
EXPIRES 05/17/2006
BONDED THRU 1-888-NOTARY1