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*Amend
T. Lewis 10/8/8.*

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September 29, 2003

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

Certified Mail RRR: 7160 3901 9842 0764 2786

**Re: FASCURATE TRANSLATION SERVICES, INC.
Articles of Amendment**

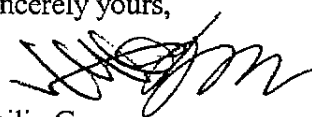
Dear Sir or Madam:

Please be advised that this office represents Fascurate Translation Services, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Xiaohui Duan, President and Director of Board 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

PG/mw
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -2 AM 10:13
REGISTRAR OF STATE
TALLAHASSEE, FL 32399

FASCURATE TRANSLATION SERVICES, INC.

Pursuant to the provisions of section 607. 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article IV Registered Agent

Amended:

The street address of the registered office of the corporation has changed to: 3389 Sheridan Street, Suite 497, Hollywood, FL 33021.

Article V Directors

Amended:

The address of the director of the corporation has changed to: 3389 Sheridan Street, Suite 497, Hollywood, FL 33021.

Article VII Address

Amended:

The mailing address of the corporation has changed to: 3389 Sheridan Street, Suite 497, Hollywood, FL 33021.

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:

THIRD: The date of each amendment's adoption: 09/29/2003

FOURTH: Adoption of Amendment(s) (check one)

- () The amendments) was/were approved by the shareholders. The number of votes cast for the amendments) 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):

“The number of votes cast for the amendments) was/were sufficient for approved by _____”

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment(s) was/were, adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 20 03.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xiaohui Duan

Typed or printed name

president / director

Title