

P03000023055

(Requestor's Name)



Sui F. Cheng  
12688 Buckland St.  
Wellington, FL 33414

(Address)

(City/State/Zip/Phone #)

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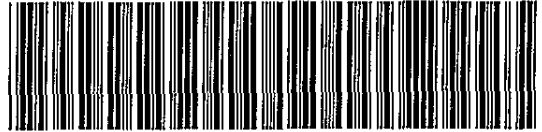
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*amp*  
3/10

Red Lantern, Inc.

March 3, 2003

RE: Articles of Amendment

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

Dear Sir or Madam:

Attached please the Articles of Amendment for Red Lantern, Inc. My return address and phone number is as follows:

12688 BUCKLAND STREET  
WELLINGTON, FL 33414

Phone: 561-792-1628

Sincerely,

X *Sui Fai Cheng*

SUI FAI CHENG

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RED LANTERN, INC.

---

(present name)

P03000023055

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Correction of the President's name:

Correct Name: SUI FAI CHENG

replace the name, SUI SAI CHENG

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**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: 3/4/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- 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 4th day of March, 2003

Signature X Sui Fai Cheng  
(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)

SUI FAI CHENG

(Typed or printed name)

PRESIDENT Incorporator

(Title)