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TALLAHASSEE, FLORIDA

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March 31, 2003

Florida Secretary of State  
Division of Incorporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Expedite Handling  
**YAN YI INC.**

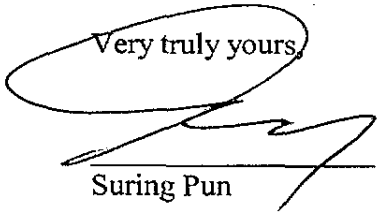
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

  
Suring Pun

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YAN YI INC.

Document Number: P03000032836

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 adopted: The Certificate of Incorporation is hereby amended to effect the foregoing change:

To amended Paragraph First that sets forth the name of the Corporation. Paragraph First shall now read as follows:

FIRST: The name of this corporation is: **FEI YI INC.**

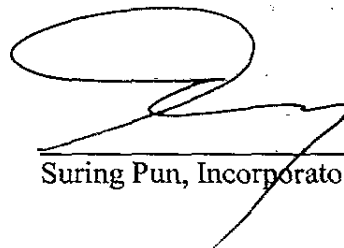
SECOND: The date of the amendment's adoption: **March 31, 2003.**

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of March, 2003.

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TALLAHASSEE, FLORIDA

  
Suring Pun, Incorporator