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06 MAY 10 PM 12:41  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

Subject: HUANG SHEN, INC.

Enclosed is an original and one (1) copy of the amendments articles  
of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS  
OF  
ARTICLES OF INCORPORATION  
OF  
HUANG SHEN, INC.

FILED  
06 MAY 10 PM 12:42  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the corporation adopts the following articles of amendment to its articles of incorporation :

FIRST : AMEND OF ARTICLE VI

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is 7540 W. HILLSBOROUGH AVE., TAMPA, FL. 33615, and its registered agent at such address has been HUANG GANG LEE.. The mailing address will be the same.

SECOND : AMEND OF ARTICLE VII

ARTICLE VII - DIRECTORS

The number of directors constituting the board of director of the corporation are two. The numbers of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the person who is to serve as a member of the changed board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HUANG GANG L.	President	7540 W. HILLSBOROUGH AVE., TAMPA, FL. 33615
HUANG SHEN	DIRECTOR	7540 W. HILLSBOROUGH AVE., TAMPA, FL. 33615


THIRD : ADOPTION OF AMENDMENT :

ADOPTION DATE : 05/01/2006

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the following Articles amendment of Incorporation under the laws of the State of Florida this \_\_\_\_\_ day of MAY/2006

  
HUANG GANG LEE, PRESIDENT

  
HUANG SHEN, DIRECTOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

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In Pursuance Of Chapter 607.0501, Florida Statutes, The Following is submitted in Compliance with said act :

HUANG SHEN, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of TAMPA, County of HILLSBOROUGH, State of Florida, and has HUANG GANG LEE with offices at 7540W. HILLSBOUROUGHAVE., TAMPA, FL. 33615, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

X Huang Gang Lee  
HUANG GANG LEE, REGISTERED AGENT