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### **BASIC AMENDMENT**

CHINA HOLDINGS CORPORATION

Certificate of Status	0
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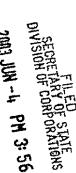
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF China Holdings Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 5

ARTICLE 5: The directors of the corporation are:
P. Gary Coke, 8 Douglas Ct. North, Homosassa, Florida 34446
Anne Bertolet, 8 Douglas Ct. North, Homosassa, Florida 34446
Bonnie L. Coke, 8 Douglas Ct. North, Homosassa, Florida 34446



**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: 9th day of May, 2003

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

X 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 9th day of May, 2003.
Signature:
Anc B Berlold
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Anne Bertolet
Typed or printed name
President
Title

China Holdings Corporation