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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN KINGDOM, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF GOLDEN KINGDOM, INC.**

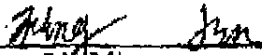
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The Stockholders have changed. On December 23, 2003, Shao Ching M sold his shares of stock to Lin Ming who now holds the full 100 shares issued. Shao Ching M has resigned from the corporation. The current and only stockholder at the present time is: Lin Ming with an address of 5326 NW 190 Street, Opa Locka, FL 33055 who will be acting as President, Vice President, Secretary and Treasurer.

SECOND: Amendment adopted: Article VII is changing the Registered Agent and Office. Article VII should read as follows: Lin Ming and the registered address shall be: 5326 NW 190 Street, Opa Locka, FL 33055.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Lin Ming

FOURTH: The date of adoption of this amendment: December 23, 2003.

FIFTH: Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this ____ day of January 2004


Lin Ming, President

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