# P03000057848

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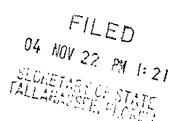
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# TRANSMITTAL LETTER

Division of Corporations
SUBJECT:GOLDEN KINGDOM, INC.
(Name of Corporation)
DOCUMENT NUMBER: P03000057848
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOSEPH LEUNG ÇPA
(Name of Person)
JOSEPH_LEUNG, P.A.
(Name of Firm/Company)
18999 Biscayne Blvd, Suite 205
(Address)
Aventura, FL 33180
(City/State and Zip Code)
For further information concerning this matter, please call:
Joseph Leung at ( 305 ) 933-9515
(Name of Person) at (305 ) 933-9515 (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporator \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## GOLDEN KINGDOM, INC.

(present name)

### P03000057848

(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)

ARTICLE VII OFFICER AND DIRECTOR

DELETION:

LIN, XUE FEI

VICE PRESIDENT / DIRECTOR

58-46 135th Street Flushing, NY 11350

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:	: Tł	ne date of each amendment's adoption: August 30, 2004
FOURT	H: .	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.
	Ūx	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	:	Signed this 30th day of August 2004
Signatur	X	(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)
		MING LIN
		(Typed or printed name)
		PRESIDENT/ DIRECTOR
		(Title)