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TALLAHASSEE, FLORIDA

Amend  
To 9/30/03

DAVID W. LEE, P.A.  
Attorneys at Law

Tel: 727-579-0333  
Fax: 727-579-4872

10033 9<sup>th</sup> Street, N., Suite #106  
St. Petersburg, FL 33716

Email: [david71561@msn.com](mailto:david71561@msn.com)  
Cell Phone # 727-480-0594

September 25, 2003

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

**Re: Amendment to the Articles of Incorporation of Star-Free International, Inc.  
Resubmission**

Dear Sir/Madam:

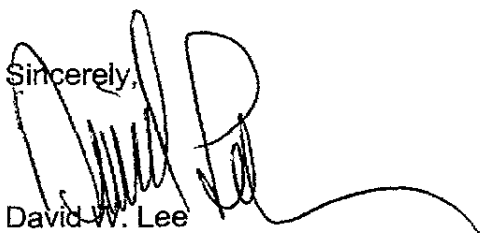
The newly appointed Registered Agent, Jin He, has signed the statement of acceptance.

I am attaching a photocopy of the Articles of Amendment, please affixed a filing stamp on it and mail it back to me.

Thank you for your time and attention to this matter.

With kind regards

Sincerely,

  
David W. Lee  
Enclosures

FILED  
03 SEP 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

DAVID W. LEE, P.A.  
10033 9TH STREET N.  
SUITE #106  
ST. PETERSBURG, FL 33716

SUBJECT: STAR-TREE INTERNATIONAL, INC.  
Ref. Number: P03000099740

We have received your document for STAR-TREE INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 703A00052225

RECEIVED  
03 SEP 29 AM 10:01  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STAR-TREE INTERNATIONAL, INC.

FILED  
03 SEP 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

#p03000099740

\_\_\_\_\_  
(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 5: Registered Office and Agent -- The street address of the registered office shall be: 1163 SW 122 Avenue, Pembroke Pines, FL 33025, and the Registered Agent shall be Jin He;

Article Six: Directors -- One of the Director's name, Jing He, shall be changed into "Jin He."

Article Seven: Principal Office -- The Principal Office of the Corporation shall be 1163 SW 122 Avenue, Pembroke Pines, FL 33025.

**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:

not applicable.

THIRD: The date of each amendment's adoption: September 15, 2003

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

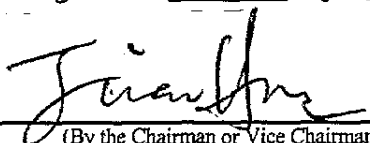
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2003

Signature



Jian Hu, Chairman of the Board of Directors

(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)

\_\_\_\_\_  
(Typed or printed name)

I hereby am familiar with and accept the duties and responsibilities as registered Agent for the said corporation, Star-Tree International, Inc.

\_\_\_\_\_  
(Title)

Jin HE  
Jin HE, Registered Agent

9/24/03  
Date of Signature