

FROM : GRACE NORWICH CPA
Division of Corporations

FAX TO : (561) 689-1131

Sep. 25 2003 11:26AM P1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

YUNG SHENG, INC.

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T BROWN SEP 25 2003

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
YUNG SHENG, INC.**

*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:*

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Amendment to Article 7 is as follows:

CHUAN MIN TIEW is delete as a Director and Vice president.
TAM MUOI LY is delete as Director and President.
SIAN KIAT KOH is added as President.

Adoption Date of Amendments:

September 25, 2003

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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FROM : GRACE NORWICH CPA

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Sep. 25 2003 11:27AM P3

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Signed this 25th day of September 2003


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sital Kish Koh
Typed or printed name

INCORPORATOR
Title

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