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TALLAHASSEE, FLORIDA

Amend

11/12/05

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Reply To:
Philip Guo, Esq.
Direct: (954) 965-5052
pguo@becker-poliakoff.com

November 16, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CANTON OF EIGHT STREET, INC. Articles of Amendment

Dear Sir or Madam:

Please be advised that this office represents Canton of Eight Street, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Ping Fu Wu, Director and President of the above-referenced company. A fee check in the amount of \$35.00 is hereby enclosed for filing fee. For your convenience, a self-address and pre-stamped envelop is enclosed for your return mail.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,

Philip Guo
For the Firm

PG/mw
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANTON OF EIGHT STREET, INC.**

The following provisions of the Articles of Incorporation of **Canton of Eight Street, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, are hereby amended with the following particulars:

Directors

The names and address of the present directors of this corporation are:

**WU, PING FU
921 S.W. 87th Avenue
Miami, FL 33174**

Officers

The names and address of the present officers of this corporation are:

**WU, PING FU
President
921 S.W. 87th Avenue
Miami, FL 33174**

Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **921 S.W. 87th Avenue, Miami, FL 33174** and the name of the registered agent of this Corporation at the address is **WU, PING FU**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Canton of Eight Street, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.



WU, PING FU, Registered Agent

FILED
05 NOV 18 AM 10:00
TALLAHASSEE, FLORIDA

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Nov. 16, 20 05.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 16th day of Nov. 20 05 A.D.

X Ping Fu Wu
WU, PING FU Director

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Ping Fu Wu**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 16th day of Nov., 20 05.



NOTARY PUBLIC

My Commission Expires:

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W000-666-54-066-0

PHILIP GUO
NOTARY PUBLIC - STATE OF FLORIDA
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