

PD3000/48691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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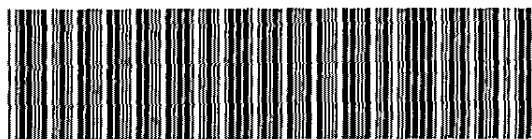
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 OCT 25 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

11/3/04
Amend

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October 18, 2004

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

Certified Mail RRR: 7106 4575 1292 0545 4889

Re: EVERGREEN GROUP USA, INC.
Articles of Amendment

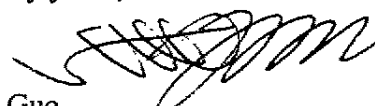
Dear Sir or Madam:

Please be advised that this office represents Evergreen Group USA, Inc. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Dong Lai Zhou, Director and President of the above-referenced company. A firm 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



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an International Association
of Law Firms.

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PG/mw
Enclosures

732577_1.DOC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGREEN GROUP USA, INC.**

FILED
04 OCT 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes, this 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

Delete

**CHANG QING YE
DIRECTOR AND VICE PRESIDENT
280 NE 168th TERRACE
N. MIAMI BEACH, FL 33162**

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: The date of each amendment's adoption: Oct. 18, 2004

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 amendments) was/were sufficient for approved by _____"

☒ 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 18th day of October, 20 04.

Signature X Dong Lai Zhou

(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)

DONG LAI ZHOU

Typed or printed name

DIRECTOR AND PRESIDENT

Title