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BASIC AMENDMENT

JIANG HE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2004

JIANG HE, INC. 12189 U.S. HIGHWAY 1, SUITE 34 NORTH PALM BEACH, FL 33408

SUBJECT: JIANG HE, INC. REF: P04000024139

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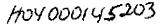
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT OF JIANG HE, INC. FIbride CORPORATION.

The following provisions of the Articles of Incorporation of HANG HE, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Chai Ming He 9610 NW 2nd Street, APT 207 Pembroke Pines, FL 33024 Chang Yu Jiang 4242 Leo Lane, Apt #2255, Palm Beach Garden, FL 33410

> ARTICLE VII OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President Chan Ming He 9610 NW 2rd Street, APT 207 Pembroke Pines, FL 33024 Vice- president: Chang Yu Jiang 4242 Leo Lanc, Apt #2255, Palm Beach Gardon, FL 33410

article VIII OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 12189 U.S Highway 1, Suite 34, North Palm Beach, FL 33048, and the name of the registered agent of this corporation at the address is Chai Ming He.

The foregoing Amendments were adopted on	- July	13	, 2004.
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The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of	Directors and
President has executed these Articles of Amendment this 13th day of	El (10)
, 2004.	<u> </u>

President and shareholder

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Lanteng Zhon, 150, 3109 Stirling Road, Stille 101, Ft. Landerdale, FL 33312, (954) 903-6176, FL Dar il; 0033420

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for JIANG IE, 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.

Chai Ming He, Registered agent

STATE OF FLORIDA

Ses:

COUNTY OF BROWARD

Sworn to and subscribed before me a Notary Public this 1311 day of Tock of Notary public

Notary public

My commission expires:

Produced identification ()

personally known ()

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