

P04000024139

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BASIC AMENDMENT

JIANG HE, INC.

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

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

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

The following provisions of the Articles of Incorporation of JIANG 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 2nd Street, APT 207 Pembroke Pines, FL 33024
Vice-president: Chang Yu Jiang
4242 Leo Lane, Apt #2255, Palm Beach Garden, 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.

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 July, 2004.

Chai Ming He
Chai Ming He, Director,
President and shareholder

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for JIANG RUE, 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)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 13th day of March 2004.

Notary public

Produced identification () My commission expires: DRIVER LICENSE
personally known ()

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