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**AMENDMENT TO ARTICLES OF INCORPORATION
OF HE HO INC**

P04000049983

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:

FIRST: Amendment adopted: Article VII should read as follows:

Wen Feng Zhang, President
2901 N University Drive
Sunrise, FL 33322

SECOND: Amendment adopted: Article V is changing the Registered Agent the new registered agent shall be: Wen Feng Zhang, 2901 N University Drive, Sunrise, FL 33322

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Wen Feng Zhang
Wen Feng Zhang

THIRD: The date of adoption of this amendment: September 26, 2006.

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of September 2006

Huang Jian He
Jian He Huang, Resignation of President

Wen Feng Zhang
Wen Feng Zhang, New President

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