

11/19/2007 14:37

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Division of Corporations

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HE HO INC

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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:

Jian Xie Huang, President
7990 N.W. 21st Ct.
Sunrise, FL 33322

SECOND: Amendment adopted: Article V is changing the Registered Agent. The new registered agent shall be: Jian Xie Huang, 7990 N.W. 21st Ct., Sunrise, FL 33322.

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


Jian Xie Huang

THIRD: The date of adoption of this amendment: November 14, 2007.

FOURTH: Adoption of Amendment
The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of November 2007


Wen Feng Zhang, Resignation of President


Jian Xie Huang, New President

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