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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

JIN YUAN ENTERPRISES, INC.

Certificate of Status	0
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FAXED  
4/20/05

Amend 4 20 05-1011

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JIN YUAN ENTERPRISES, INC.**

*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:*

**Amendment to Article 7 is as follows:**

LAM FUNG resigns as Vice President and Director.

**Adoption Date of Amendments:**

April 6, 2005

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

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(X) 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 06 April day of April  
20 05

\*   
Signature

Jian B. Chen  
Typed or printed name

President  
Title