

P05.000032356

(Requestor's Name)

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(City/State/Zip/Phone #)

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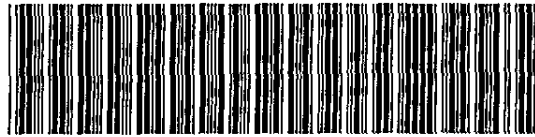
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
05 JUN 13 PM 12:07

Amend.

06/15/05

DC

168 GROUP, INC.
19635-45 S. STATE ROAD 7
BOCA RATON, FLORIDA 33498

June 8, 2005

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

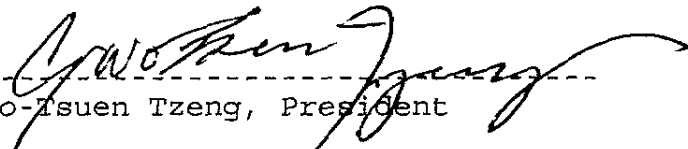
Re: Document #P05000032356

Gentlemen:

Enclosed are two copies of the Articles of Amendment of
168 Group, Inc. along with a check in the amount of
thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,



Gwo-Tsuen Tzeng, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
168 GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article II

The principal place of business:

19635-45 S. State Road 7
Boca Raton, FL 33498

The mailing address of the corporation is:

19635-45 S. State Road 7
Boca Raton, FL 33498

Article VII

The Officer/Director of the corporation is:

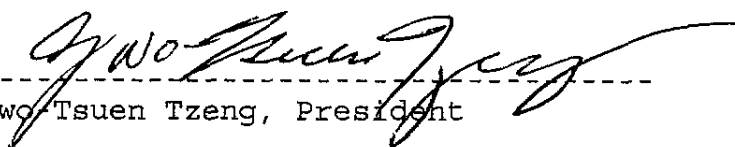
Gwo-Tsuen Tzeng, President
22455 Grouper Court
Boca Raton, FL 33428

Second: The date of the amendments was May 26, 2005.

Third: The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of May, 2005.

168 Group, Inc.



Gwo-Tsuen Tzeng, President

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