

P 05000108726

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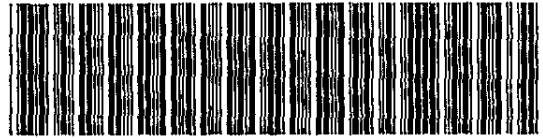
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Amendment
2/15/06
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHEN & LIN INC.

DOCUMENT # P05000108726
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT #1: PLEASE "ADD" TAO CHEN AS VICE/PRESIDENT OF CHEN & LIN INC.

PLEASE "ADD" CHEN WEN LIANG AS VICE/PRESIDENT OF CHEN & LIN INC.

PLEASE "ADD" HANG JIN LIN AS VICE/PRESIDENT OF CHEN & LIN INC.

Please send articles of
amendment to:

15 Alafaya Woods Blvd.,
#107
Oviedo, FL 32765

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Feb. 3, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 3RD day of February, 2006

Signature

Ming Sheng Lin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MING. SHENG LIN

Typed or printed name

PRESIDENT

Title