

FROM : GRACE FINANCIAL SERVICES INC  
Division of Corporations

FAX NO. 13616891131

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Florida Department of State  
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YUARN INTERNATIONAL, INC.

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*Amendment*

01/17/06

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
YUARN INTERNATIONAL, 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:**

MICHAEL CHANG is deleted as a Director and President.  
JIANGLIN YUAN is deleted as a Director and Vice President.

JIANGLIN YUAN is added as a Director and President.  
HUILIANG YUAN is added as a Director and Vice President  
JOHN J. YUAN is added as a Director and Vice President

**Adoption Date of Amendments:**

January 17, 2006

**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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( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( x ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of JAN, 2006

X [Signature]  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JING LIU YUAN  
Typed or printed name

INCORPORATOR  
Title

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