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SUNNY DONG, INC

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*As of 8/28/07
Amend*

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Sunny Dong, 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:

Xue Fang Dong is replaced by **XiaoMei Jin** as Vice President.

Adoption Date of Amendments:

August 27, 2007

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 28 day of August, 2007.

Xiao Mei Jin
Signature

Xiao Mei Jin
Typed or printed name

Vice President
Title

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