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Division of Corporations

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TING & FANG, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF TING & FANG, INC.**

PO7000052241

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 adopted: Article VII is changing the spelling of the Treasurer's name. Article VII should read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Ting Yang
621 NW 177th Street Unit 107
Miami, FL 33169

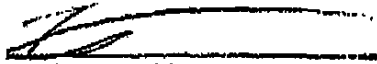
Hui F Zhang
621 N.W. 177th Street Unit 107
Miami, FL 33169

SECOND: The date of adoption of this amendment: August 27, 2007.

THIRD: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of August 2007.


Ting Yang, President

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