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Division of Corporations  
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May 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WAI DE CHARITY FUNDS, INC.  
719 S. NOVA ROAD  
ORMOND BEACH, FL 32174

SUBJECT: WAI DE CHARITY FUNDS, INC.  
REF: P99000106519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears that you referred to the wrong document number, file date and information. The above corporation was dissolved 9/22/02. The document number for the active corporation is P07000078752 with a file date of 7/11/07. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

**WAI DE CHARITY FUNDS, INC.**


Wai De Charity Funds, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on July 11, 2007 (Document # P07000078752), hereby certifies as follows:

1. By written action dated the 13<sup>th</sup> day of May , 2008, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of Wai De Charity Funds, Inc. be amended so as to add Ling Zhang and remove Scott Slayback as director to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator & Director of this corporation have executed these Articles the 13th day of May , 2008

  
William Huang, Incorporator and Director

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THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA