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Division of Corporations
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To:

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WANG CHEN BROTHERS CORP.

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2010 JAN 28 AM 8:00

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TALLAHASSEE, FLORIDA

Amend
1/28/10 / @

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TALLAHASSEE, FLORIDA
10 JAN 28 PM 2:39

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WANG CHEN BROTHERS CORP.
(Charter# P09000097976)

Pursuant to the provisions of section 607.1503, Florida Statutes,
the undersigned non-profit corporation adopts the following
articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Wang, Guolong President, Director	8262 NW 5th Lane #396 Miami, FL 33126

AMENDMENT ADOPTED

The FEI/EIN Number is: 27-1427063. 1/27/2010

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Wang, Guolong	8262 NW 5th Lane #396
	Miami, FL 33126

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 27, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 27, 2010

WANG CHEN BROTHERS CORP.

By Guolong Wang
Wang, Guolong
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for WANG CHEN
BROTHERS CORP., at 8262 NW 5th Lane #396, Miami, FL 33126, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Guolong Wang
Wang, Guolong