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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**CHINA HOUSE, INC.**

Certificate of Status	0
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Page Count	03
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*Amend*  
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*9/17/04*

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ARTICLES OF AMENDMENT OF  
CHINA HOUSE, INC. FLORIDA CORPORATION.

The following provisions of the Articles of Incorporation of CHINA HOUSE, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VI  
BOARD OF DIRECTORS

The name and address of the present director of the corporation is:

Allen Chen  
9050 Kimberly Blvd., #70 Boca Raton FL 33434

Yin Hao Li Chen  
9050 Kimberly Blvd., #70 Boca Raton FL 33434

ARTICLE VII  
OFFICERS OF THE CORPORATION

The name and address of the officer of the corporation is:

President: Allen Chen  
9050 Kimberly Blvd., #70 Boca Raton FL 33434

Vice-president: Yin Hao Li Chen  
9050 Kimberly Blvd., #70 Boca Raton FL 33434

ARTICLE VIII  
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 9050 Kimberly Blvd., #70 Boca Raton FL 33434, and the name of the registered agent of this corporation at the address is Allen Chen.


The foregoing Amendments were adopted on sept 16, 2004.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 16th day of sept, 2004.

  
Tai Suong Lam, Resigning President

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Allen Chen, Director.  
President and shareholder

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Having been named as registered agent to accept service of process for CHINA HOUSE, INC, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Allen Chen, Registered agent

STATE OF FLORIDA )  
COUNTY OF BROWARD )ss:

**Notary public**

Produced identification ( ☒ ) My commission expires: 11-2-2011  
personally known ( )

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