

P93000056923

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**BASIC AMENDMENT**

**BOLEE, INC.**

RECEIVED  
02 OCT 10 AM 11:43  
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

BOLEE, INC.  
2530 N POWERLINE ROAD  
SUITE 401  
POMPANO BEACH, FL 33069

SUBJECT: BOLEE, INC.  
REF: P93000056923

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000207755  
Letter Number: 402A00055842

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
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October 4, 2002

BOLEE, INC.  
2530 N POWERLINE ROAD  
SUITE 401  
POMPANO BEACH, FL 33069

SUBJECT: BOLEE, INC.  
REF: P93000056923

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

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE NAME OF THE AGENT LISTED ON THE FIRST PAGE AND THE PERSON SIGNING AS AGENT MUST MATCH.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000207755  
Letter Number: 802A00055898

H02000207755

ARTICLES OF AMENDMENT  
THE BOLEE, INC.

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

DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

Jin Xing Wu, 1201 NW 13<sup>th</sup> St Apt# 429 Boca Raton, FL 33488

Cong Huang Wu, 1201 NW 13<sup>th</sup> St Apt# 429 Boca Raton, FL 33488

OFFICERS

Jin Xing Wu, PRESIDENT

1201 NW 13<sup>th</sup> St Apt# 429 Boca Raton, FL 33488

Cong Huang Wu, VICE-PRESIDENT

1201 NW 13<sup>th</sup> St Apt# 429 Boca Raton, FL 33488

OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1201 NW 13<sup>th</sup> St Apt# 429 Boca Raton, FL 33488 and the name of the registered agent of this corporation at the address is Jin Xing Wu.

The foregoing Amendments were adopted on October 1, 2002.

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 1st day of October, 2002.

  
Ting Ki Au, Resigning Chairman of the  
Board of Directors, President and shareholder

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ACKNOWLEDGMENT:

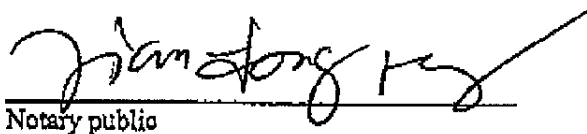
Having been named as registered agent to accept service of process for BOLEE, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the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



Jin Xing Wu, Registered agent

STATE OF FLORIDA )  
 )ss:  
COUNTY OF BROWARD )

Sworn to and subscribed before me a Notary Public this 9th day of October, 2002.

  
Notary public

My commission expires: July 31, 2005

Produced identification ( x ) Driver license  
Personally known ( )



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