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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

BOLEE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF BOLEE, INC.**

*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:*

Amendment to Article 7 is as follows:

WU, JIN XING is deleted from President
WU, CONG HUANG is deleted from Vice President

LIN YU MEI is added as President

Adoption Date of Amendments:

September 30, 2004

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October,
2004


Signature

Lin Yu Mei
Typed or printed name

President
Title

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