

9/15/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HWANG'S FOOD INC.

AUDIT NUMBER.....H98000017258

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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Amendment
09-17-98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

HWANG'S FOOD INC.
2301 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

SUBJECT: HWANG'S FOOD INC.
REF: P94000054629

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017258
Letter Number: 998A00046908

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ARTICLES OF AMENDMENT
HWANG'S FOOD INC.

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

ARTICLE VI
PRINCIPAL OFFICE

The street and mailing address of the present office of the corporation is: 500 E. SAMPLE ROAD, POMPANO BEACH, FL 33064

ARTICLE VII
DIRECTORS

This corporation shall have not less than one (1) director.
The name and address of the present directors of the corporation are:

YONG LIU 500 E. SAMPLE ROAD, POMPANO BEACH, FL 33064
RUI FENG 500 E. SAMPLE ROAD, POMPANO BEACH, FL 33064

ARTICLE VIII
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 500 E. SAMPLE ROAD, POMPANO BEACH, FL 33064 and the name of the registered agent of this corporation at the address is YONG LIU.

The foregoing Amendments were adopted on August 1, 1998.

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 August, 1998.


CHEN-CHI HWANG, Resigning director, President and shareholder


YONG LIU, Chairman of the Board of Directors, President and shareholder

Linfeng Zhou, Esq.
3109 Stirling Road, Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for HWANG'S FOOD 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.


YONG LIU, Registered agent

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