

# P94000056591

## TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Document Number: P94000056591

SUBJECT: Amendment to Articles of Incorporation  
of  
Dong Ying, Incorporated  

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(corporate name - must include suffix)

FILED  
01 OCT 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$35  
Filing fee  
& certificate

700004636537--8  
-10/15/01--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From: Kenny Liu  
Name (printed or typed)  
3334 Curry Ford Road  
Address  
Orlando, FL 32806  
City, State & Zip  
407-898-7144  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

N/C

T BROWN OCT 17 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Dong Ying, Inc.  
(Present name)

FILED  
01 OCT 15 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be: Win Hong, Incorporated

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There are no other amendments.

THIRD: The date of each amendment's adoption: October 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

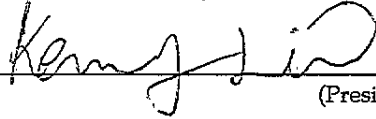
"The number of votes cast for the amendment(s) was/were sufficient for approval by ."

\_\_\_\_\_  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 18<sup>th</sup> day of October 10, 2001.

Signature:   
(President)

Kenny Liu  
Typed or printed name

President  
Title