

P94000072950

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P94000072950
328 Qued 1-28-03

SHARON L. THIBAUT, CPA PA
5740 HOLLYWOOD BOULEVARD
SUITE 202
HOLLYWOOD, FLORIDA 33021
PHONE: (954) 967-8200
FAX: (954) 967-8204

JULY 17, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: Y INTERNATIONAL, INC.

ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION
AND A CHECK FOR THE \$35.00 FILING FEE.

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y INTERNATIONAL, INC.
(present name)

P94000072950
(Document Number Of Corporation)

Pursuant to the provisions of section 607.1006, Florida
Statutes, this Florida profit corporation adopts the
following articles of admendment to its articles of
incorporation:

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

ARTICLE 6: Shall be amended to add the following offic

Name: JIAN HUA ZHOU

Address: 988 N.W. 156TH AVENUE
PEMBROKE PINES, FLORIDA 33028

Title: TREASURER

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TALLAHASSEE, FLORIDA

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

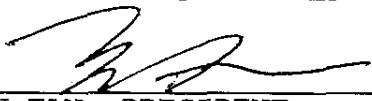
THIRD: The date of each amendment's adoption:
July 17, 2003.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.

Signed this 17th day of July, 2003.

Signature


YU FAN, PRESIDENT