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YOUMEI CORP.
201 SIMPSON ROAD
KISSIMMEE, FLORIDA 34744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 PM 5:28

June 21, 2001

Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/25/01--01092--018
*****35.00 *****35.00

Gentlemen:

Enclosed are two copies of the Articles of Amendment of Youmei Corp. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,



Shih Ming Chen, President

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V SHEPARD JUN 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUMEI CORP.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE VII

The number of directors of this corporation shall be three (3).

ARTICLE VIII

The names and street addresses of the Board of Directors of this corporation shall be:

Shih Ming Chen, President
4045 Augusta Ave.
Cooper City, FL 33026

Shaomin Chen, Secretary
4045 Augusta Ave.
Cooper City, FL 33026

Shuman Chen, Treasurer
1706 Lee Janzen Dr.
Kissimmee, FL 34744

SECOND: The date of the amendments is June 21, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of June, 2001.

Youmei Corp.



Shih Ming Chen, President