

P95000039132

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000208203 3)))



H060002082033ABCV

RECEIVED

06 AUG 17 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RACHEL SIU
Account Number : 120010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4332

2006 AUG 17 PM 2:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HANG SENG NO. 1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ASR
8/17/06

Electronic Filing Menu

Corporate Filing Menu

Help

AUG-17-2006 19:35 From:

To: 850 205 0381

P.2

AUG-16-2006 20:40 From:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 AUG 17 PM 2:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HANG SENG NO 1, INC.

Hang Seng No 1, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on May 16, 1995 (Document # P9500039132), hereby certifies as follows:

1. By written action dated the 11th day of August, 2006, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of Hang Seng No 1, Inc. be amended so as to add Hui Mei Yang and Qiu Yuan Zhang as directors to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles the 11th day of August, 2006


Wan-Hui Zhang, Director


Qiu Yuan Zhang, Director

Aug. 18 2006 11:39AM PT

FAX NO. :

FROM: No. 1 Ch. Rest