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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MASTERCRAFT TOOLS FLORIDA, INC.

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ARTICLES OF AMENDMENT
MASTERCRAFT TOOLS FLORIDA, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of MASTERCRAFT TOOLS FLORIDA, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII
BOARD OF DIRECTORS

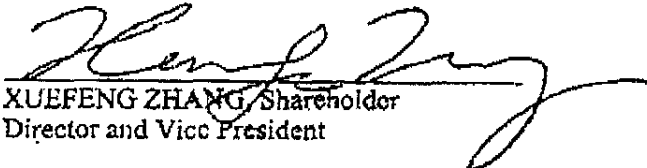
The name and address of the present director(s) of the corporation are:

JUUYAN ZHANG 1354 NW 78TH AVE., MIAMI, FLORIDA 33126
XUEFENG ZHANG 1354 NW 78TH AVE., MIAMI, FLORIDA 33126

The foregoing Amendments were adopted on December 25, 2004.

The foregoing amendments were adopted and approved by the shareholders on December 25, 2004. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholder, Director and President has executed these Articles of Amendment this 25 day of December, 2004.


XUEFENG ZHANG, Shareholder
Director and Vice President

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