

P95000066848

TRANSMITTAL LETTER

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

Ref: Document Number: P95000066848

000002319020--0
-10/13/97--01104--012
*****43.75 *****43.75

SUBJECT: Hua Xia, Incorporated, Amendment to Articles of Incorporation

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

\$43.75 Registration & Certificate

From: Fat Chiu Cheng

Name (printed or typed)

1567 E. Silver Star Road

Address

Ocoee, FL 34761

City, State & Zip

(407) 291-0100

Daytime Telephone Number

FILED
97 OCT 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me
10/27

Amend

HUA XIA, INCORPORATED

AMENDMENT TO ARTICLES OF INCORPORATION

On this 9th day of October, 1997, the undersigned Corporate Officers, with the approval of Shareholders of all issued and outstanding shares of Common Stocks of the Corporation, for the purpose of amending the Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Amendment to Articles of Incorporation.

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97 OCT 27 AM 8:55
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TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The Corporate Name of this corporation remains to be: Hua Xia, Incorporated

ARTICLE V CORPORATE OFFICERS

The names and addresses of the Corporate Officer of the Corporation are:

President, Fat Chiu Cheng 6422 Orange Cove Drive, Orlando, FL 32819
Vice-President, Fa Yang Zheng, 6422 Orange Cove Drive, Orlando, FL 32819
Secretary, Yu E. Huang, 6422 Orange Cove Drive, Orlando, FL 32819

The undersigned incorporator(s) has(have) executed these Amendment to Articles of Incorporation this

9th day of OCTOBER, 19 97


Signature, President: Fat Chiu Cheng



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

FAT CHIU CHENG
1567 E. SILVER STAR ROAD
OCOE, FL 34761

SUBJECT: HUA XIA, INCORPORATED
Ref. Number: P95000066848

We have received your document for HUA XIA, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00050567