



THE UNITED STATES
CORPORATION
COMPANY

P95000077718

ACCOUNT NO. : 072100000032

REFERENCE : 901964 5021572

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 1998

ORDER TIME : 12:12 PM

ORDER NO. : 901964-005

CUSTOMER NO: 5021572

CUSTOMER: Ms. Jane Walker
Grocock Loftis & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

700000596797--0

DOMESTIC AMENDMENT FILING

NAME: T & S TEAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

FILED
98 JUL 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 PM 1:11
DIVISION OF CORPORATION

AMENK
CRC 7/24

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
T&S TEAM, INC.**

T&S Team, Inc., a Florida corporation hereby amends its Articles of Incorporation as follows:

Article III of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE III - SHARES

1. Authorized Shares. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any tangible or intangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

2. Split of Common Stock. Each share of common stock outstanding on the date hereof shall be split into 5,000 shares.

The foregoing Amendment was adopted on July 22, 1998, by written consent of the corporation's sole director and sole shareholder, which approval was sufficient for adoption of the Amendment.

Dated this 22 day of July, 1998.

T&S Team, Inc.

By: Fuqian Tang
Fuqian Tang, President

T&S/corp/artamend

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98 JUL 23 PM 1:56
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SECRETARY OF STATE