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April 13, 2001

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

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*****35.00 *****35.00

Certified Mail RRR: 7099 3400 0009 1282 0888

Re: PETER THAM, INC.
Articles of Amendment

Dear Sir or Madam:

Please be advised that this office represents PETER THAM, INC.. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by the company's board directors. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,



Philip Guo
For the Firm

PG/mp
Enclosures

FILED
01 APR 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. J. L. APR 25 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETER THAM, INC.**

The following provisions of the Articles of Incorporation of **Peter Tham, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

Article VII Board of Directors

The names and address of the present directors of this corporation are:

**Jian Ming Li
2075 N.E. 171 Street
N. Miami Beach, Florida 33162**

**Hui Ci Wu
2075 N.E. 171 Street
N. Miami Beach, Florida 33162**

Article IX Officers

The name and address of the present officers of this corporation is

**Jian Ming Li, President
2075 N.E. 171 Street
N. Miami Beach, Florida 33162**

**Hui Ci Wu, Secretary
2075 N.E. 171 Street
N. Miami Beach, Florida 33162**

Article X Registered Agent

The street and mailing address of the present office and registered agent of the Corporation is: **2075 N.E. 171 Street, N. Miami Beach, FL 33162** and the name of the registered agent of this Corporation at the address is **Jian Ming Li**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Peter Tham, Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

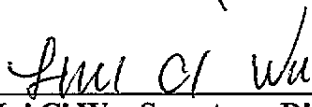
FILED
01 APR 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jian Ming Li, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on April 13, 20 01.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 13th day of April 20 01 A.D.


Jian Ming Li, President, Director
and Shareholder


Hui Ci Wu, Secretary, Director
and Shareholder

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Jian Ming Li and Hui Ci Wu**, to me known to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and he/they acknowledged before me that he/they executed the foregoing for the purpose therein set forth.

DATED this 13th day of April, 20 01.


NOTARY PUBLIC

My Commission Expires:

Produced ID: Personally Known

