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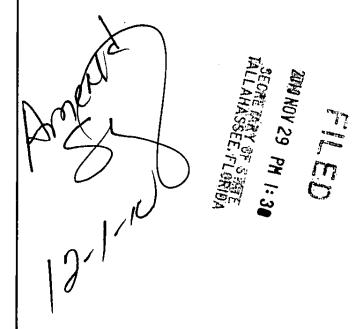
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Articles of Amendment to Articles of Incorporation of

F	IL ED
MAN WAY	\ _
TALLAHASSE	E. FLORIDA

CHINA GARDEN ENTERPRISES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000092520

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

reviation "Corp.," "Inc.," or Co.," or the ne must contain the word "chartered," "pro	the word "corporation," "compo designation "Corp," "Inc," or " fessional association," or the abb	Co,''. A professional corpor
Enter new principal office address, if app		
incipal office address <u>MUST BE A STREE</u>	(1 ADDRESS)	
`		
Enter new mailing address, if applicable	•	
(Mailing address MAY BE A POST OFFICE		
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)	
	registered office address in Florid	la, enter the name of the
(Mailing address <u>MAY BE A POST OFFIC</u> If amending the registered agent and/or r new registered agent and/or the new regi	registered office address in Florid	la, enter the name of the
(Mailing address <u>MAY BE A POST OFFIC</u> If amending the registered agent and/or r	registered office address in Florid	la, enter the name of the
(Mailing address MAY BE A POST OFFICE If amending the registered agent and/or reconstruction in the new registered agent and/or the new registered agent.	registered office address in Florid stered office address:	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Atlach additional sheets, if necessary)

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
VP	GIN SIU POON	2901 VENETIAN DR KEY WEST FL 33040	Add Remove
			
			Add Remove
L. <u>If amendi</u> (attach add	ng or adding additional Articles, er ditional sheets, if necessary). (Be sp	nter change(s) here: pecific)	
. <u>If an am</u>	endment provides for an exchange,	reclassification, or cancellation of	f issued shares,
<u>provisior</u> (<i>if no</i>	ns for implementing the amendmen t applicable, indicate N/A)	t if not contained in the amendme	ent itself:
t.			
·	· · · · · · · · · · · · · · · · · · ·		

The date of each amendmen	t(s) adoption: <u>11/22/2010</u>
Effective date <u>if applicable</u> :	11/22/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
✓ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated✓	11-23.2010
Signature 🗸	H.S. (Form
(By	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	HEUNG S POON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)