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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HUDSON NET INTERNATIONAL CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
09-14-00

9/13/00 10:00 AM

(3)

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ARTICLES OF AMENDMENT
HUDSON NET INTERNATIONAL CO., INC.

The following provisions of the Articles of Incorporation of HUDSON NET INTERNATIONAL CO., INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V
PRINCIPAL OFFICE

The street and mailing address of the present office of the corporation is: 914 HARBOR INN DRIVE, CORAL SPRINGS, FL 33071.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one (1) director.
The name and address of the present directors of the corporation are:

JIANGHONG YU	914 HARBOR INN DRIVE, CORAL SPRINGS, FL 33071
LINDA Y. LIU	10530 SW 54TH STREET, MIAMI, FL 33165
WEI SUN	2100 W. 76TH ST., SUITE 406, HIALEAH, FL 33016
CHARLES C. YANG	3217 DOLPHIN DRIVE, MIRAMAR, FL 33025
LIREN JI	21187 ESCONDIDO WAY, BOCA RATON, FL 33433

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

JIANGHONG YU, PRESIDENT 914 HARBOR INN DRIVE, CORAL SPRINGS, FL 33071
LINDA Y. LIU, SECRETARY 10530 SW 54TH STREET, MIAMI, FL 33165
CHARLES C. YANG, VICE PRESIDENT 3217 DOLPHIN DRIVE, MIRAMAR, FL 33025

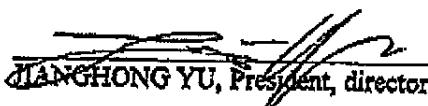
ARTICLE X
REGISTERED AGENT

The street and mailing address of the present office of the corporation is: 914 HARBOR INN DRIVE, CORAL SPRINGS, FL 33071, and the name of the registered agent of this corporation at the address is: LINDA Y. LIU.

The foregoing Amendments were adopted on SEPTEMBER 12, 2000.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President has executed these Articles of Amendment this 12TH day of SEPTEMBER, 2000.


JIANGHONG YU, President, director and shareholder

Prepared by:
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for HUDSON NET INTERNATIONAL CO., 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.


LINDA Y. LIU, Registered agent

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