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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: RICE GARDEN HOLLYWOOD, INC.

AUDIT NUMBER.....H97000003137

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF AMENDMENT
H 9700 0003 137 RICE GARDEN HOLLYWOOD, INC.**

The following provisions of the Articles of Incorporation of **RICE GARDEN HOLLYWOOD, INC.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

**ARTICLE V
REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street and mailing address of the present office and registered agent of the corporation is: **1832 S. YOUNG CIRCLE, HOLLYWOOD, FL 33020** and the name of the registered agent of this corporation at the address is **SHAOZHI MEI**.

**ARTICLE VI
DIRECTORS**

This corporation shall have not less than one (1) director.

The name and address of the present directors of the corporation are:

DEFU ZHU	14896 S. DIXIE HWY., #6, MIAMI, FL 33176
ZHILING LI	14896 S. DIXIE HWY., #6, MIAMI, FL 33176
SHAOZHI MEI	14896 S. DIXIE HWY., #6, MIAMI, FL 33176
TIAN YONG ZHU	14896 S. DIXIE HWY., #6, MIAMI, FL 33176

**ARTICLE VIII
OFFICERS**

DEFU ZHU, PRESIDENT
14896 S. DIXIE HWY., #6
MIAMI, FL 33176

SHAOZHI MEI, VICE PRESIDENT
14896 S. DIXIE HWY., #6
MIAMI, FL 33176

ZHILING LI, VICE PRESIDENT
14896 S. DIXIE HWY., #6
MIAMI, FL 33176

TIAN YONG ZHU, VICE PRESIDENT
14896 S. DIXIE HWY., #6
MIAMI, FL 33176

Amendments V, VI, and VIII were adopted on Feb 14, 1997.

Linfeng Zhou, Esq. (954) 983-6176
3109 Stirling Rd. #101 FBN.0033420
Ft. Lauderdale, FL 33312

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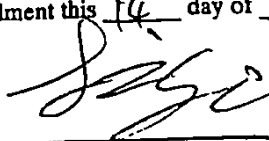
EMPIRE CORPORATE KIT

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

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 14 day of Feb., 1997.



YI LI, Resigning Chairman of the Board of Directors, President and shareholder

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for **RICE GARDEN HOLLYWOOD, 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.

Shao-Zhi Mei
SHAOZHI MEI, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 14 day of Feb.,
1997.

Linfeng Zhou
Notary public

My commission expires:

Produced identification() _____
Personally known (✓)



"OFFICIAL SEAL"
Linfeng Zhou
My Commission Expires 6/18/99
Commission #CC 473820

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