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NAME: PEI-HO, INC.

AUDIT NUMBER.....H97000011049

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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ARTICLES OF AMENDMENT  
PEI-HO, INC.

The following provisions of the Articles of Incorporation of PEI-HO, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V

The address of the Corporation's registered office is 1579 S. University Dr., Plantation, FL 33324. The registered agent for the Corporation at that address is HUNG-MU WANG.

ARTICLE VI  
BOARD OF DIRECTORS

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

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

HUNG-MU WANG 1579 S. UNIVERSITY DR., PLANTATION, FL 33324

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on July 4, 1997.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 4th day of July, 1997.

Da Wu Jiang  
DA WU JIANG, Resigning director and shareholder

Sai Fang Yang  
SAI FANG YANG, director and shareholder

Hung Mu Wang  
HUNG-MU WANG, director and shareholder

Linfeng Zhou, Esq.  
3109 Stirling Rd. 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 of PEI-HO, 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.

*Hung-Mu Wang*  
HUNG-MU WANG, Registered agent

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF BROWARD    )

Sworn to and subscribed before me a Notary Public this 4th day of July, 1997.

*W. F. Zhou*  
Notary public

My commission expires:

Produced identification( ☒ )  
Personally known ( )



"OFFICIAL SEAL"  
Wenfeng Zhou  
My Commission Expires 6/18/99  
Commission #CC 473020

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