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NAME: AN REN INTERNATIONAL USA, INC.  
AUDIT NUMBER.....H97000013376  
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Amendment  
8-14-97

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**ARTICLES OF AMENDMENT  
AN REN INTERNATIONAL USA, INC.**

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

**ARTICLE VII  
BOARD OF DIRECTORS**

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

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

LI YUN CHEN, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
WILLIAM S. HUANG, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
YONG TANG, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
XIAO JIAN CAI, 2905 LAKEVIEW DR., FERN PARK, FL 32730

**ARTICLE IX  
OFFICERS**

LI YUN CHEN, PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
WILLIAM S. HUANG, VICE PRESIDENT 2905 LAKEVIEW DR., FERN PARK, FL 32730  
YONG TANG, VICE PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730  
XIAO JIAN CAI, VICE PRESIDENT, 2905 LAKEVIEW DR., FERN PARK, FL 32730

The foregoing amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required on 15 December, 1996.

IN WITNESS WHEREOF, the undersigned Chairman of the board of Directors has executed these Articles of Amendment this 17 day of December, 1996.

*Li Yun Chen*

LI YUN CHEN, PRESIDENT, shareholder  
and CHAIRMAN OF THE BOARD OF  
DIRECTORS

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