

P96000080405

TRANSMITTAL LETTER

FILED
98 JUL -7 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002581402--9

-07/07/98--01053--002
*****35.00 *****35.00

SUBJECT: Articles of Amendment to Articles of Incorporation of
RISING EAST, INC. (P96000080405)

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35.00. Please return a stamped copy of the Articles of Amendment to the following address:

Philip Guo
1001 N. Federal Hwy., Suite 317
Hallandale, FL 33009

Telephone: (954) 456-0666

Amend

VS JUL 16 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING EAST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **Rising East, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

The Board of Directors. This corporation shall have One (1) director. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The names and addresses of the present directors of this corporation are:

So Kuen Mok	14250 S.W. 55th Street Miami, Florida 33175
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OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the Corporation is: **14250 S.W. 55th Street, Miami, Florida 33175** and the name of the registered agent of this Corporation at the address is **So Kuen Mok**.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for **Rising East, 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.



So Kuen Mok, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on July 2, 1998.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these
Articles of Amendment this 2nd day of July 1998 A.D.

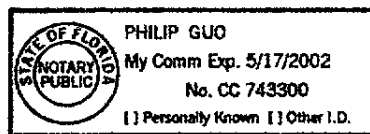


So Kuen Mok, President

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **So Kuen Mok**, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 2nd day of July, 1998.



NOTARY PUBLIC

My Commission Expires:

Produced ID: Florida Driver's License
M232-780-50-909-0