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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: CHINA HONG KONG, INC.

AUDIT NUMBER.....H97000011283

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7-10-97
DC

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10:32 AM

PUBLIC ACCESS SYSTEM
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((H97000011283 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CHINA HONG KONG, INC.

AUDIT NUMBER.....H97000011283

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 10, 1997

CHINA HONG KONG, INC.
7372 N.W. 49TH PLACE
LAUDERHILL, FL 33319

SUBJECT: CHINA HONG KONG, INC.
REF: P96000086335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011283
Letter Number: 297A00035614

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DIVISION OF CORPORATIONS

③ H 97000011283 ARTICLES OF AMENDMENT
CHINA HONG KONG, INC.

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

ARTICLE VI
OFFICE AND THE REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 7551 W. OAKLAND PARK BLVD., LAUDERHILL, FL 33319 and the name of the registered agent of this corporation at the address is WAN TO HO.

ARTICLE VII
BOARD OF DIRECTORS

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

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

WAN TO HO, 7372 NW 49TH PLACE, LAUDERHILL, FL 33319
PING CHEUEG LEON, 14351 SW 52ND ST., MIAMI, FL 33175

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on July 9, 1997.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 9th day of July, 1997.

Wan To Ho
WAN TO HO, shareholder and Director

Ping Cheueg Leon
PING CHEUEG LEON, shareholder and Director

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TALLAHASSEE, FLORIDA

Linfeng Zhou, Esq.
3109 Stillings Rd. Suite 101
Ft. Lauderdale, FL 33312
(954) 993-6176

FL Bar # 0033420

H 97000011283

H97000011283

STATE OF FLORIDA)

)ss:

COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 9th day of July
1997.

Unfeng Zhou
Notary public

My commission expires:

Produced identification ☒

Personally known ☒



"OFFICIAL SEAL"

Unfeng Zhou

My Commission Expires 8/18/99

Commission #CC 473820

H97000011283

TOTAL P.05

H 97000011283

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for CHINA HONG KONG, 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.



WAN TO HO, Registered agent

H 97000011283

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for **CHINA HONG KONG, 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.

Wan To Ho

WAN TO HO, Registered agent

H 97000011283