

DAVID W. LEE, P.A.

Attorneys at Law

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

Tel: 813-579-0333
Fax: 813-579-9767
4872

Email: Lee71561@Aol.com

June 11, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent of Hearty-Tiantam Industries Corporation

Dear Sir/Madam:

The new Registered Agent, Mr. Bing Wang, has signed the document as he was supposed to.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee
Attorney for the Corporation
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

DAVID W. LEE, P.A.
10033 9TH ST. N.
SUITE 106
ST. PETERSBURG, FL 33716

SUBJECT: HEARTY-TIANTAM INDUSTRIES CORPORATION
Ref. Number: P97000019451

We have received your document for HEARTY-TIANTAM INDUSTRIES CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent must sign accepting the designation, not the old registered agent.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00031014

RECEIVED
97 JUN 16 4 11:55
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Hearty Tiantam Industries Corporation

2. The mailing address of the corporation is: 10033 9th St. N., #108 St. Petersburg, FL 33716

3. Date of incorporation/qualification: 3/3/97 Document number: P9700001945/

4. The name and address of the current registered agent and office: Xiuming Jia 1250 Skipper Road, Suite #137 Tampa, FL 33613-2336

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Bing Wang 10033 9th St N., #108 St. Petersburg, FL 33716

FILED SECRETARY OF STATE DIVISION OF REGISTRATION 97 JUN 16 PM 2:24

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Junyu Chen 5/12/97 (Signature of an officer, chairman or vice chairman of the board) (Date)

Junyu Chen (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Xiuming Jia (Signature of Registered Agent) Bing Wang 5/12/97 (Date) Bing Wang, New Registered Agent

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)