

9/19/97

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NAME: JACK & JEFF CORPORATION

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Amendment
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ARTICLES OF AMENDMENT
JACK & JEFF CORPORATION

The following provisions of the Articles of Incorporation of JACK & JEFF CORPORATION, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII
DIRECTORS

This corporation shall have not less than one (1) director.
The name and address of the present directors of the corporation are:

XIAOMING LIU, 3870 MISSION DR., #11, JACKSONVILLE, FL. 32217

ARTICLE VIII
OFFICERS

XIAOMING LIU, PRESIDENT
3870 MISSION DR., #11
JACKSONVILLE, FL. 32217

The foregoing Amendments were adopted on Sept. 15, 1997.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 15 day of September, 1997.

Xiao Ming Liu
XIAOMING LIU, Chairman of the
Board of Directors, President and shareholder

Prepared By: LinFeng Zhou, P.A.
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