## P97000037556

Re: Amendment to Ariticle of Incorp of Celebrity Inv. & Trad.

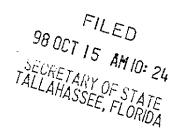
Please Mail the corrispondents to Christine Chew 8748 Wittenwood Cv. Orlando Fl 32826 Tel: 407-876-7241 Fax 407-876-5930



300002664813--6 -10/15798-01079-012 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

vs <sub>0CT 20 1998</sub> Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## Celebrity Investment & Trading Corp.

(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (incidate article number(s) being amended, added or deleted)

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Additional Shareholder:

Norman K King Chung Shiao E Rd Sec 4 Taipei Taiwan R.O.C.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if nor contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

October 12th, 1998

## FOURTH: Adoption of Amendment(s)

The amendment(s )was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this day: Oct. 12th, 1998

Signature (by the officer)

An Hwa Chen
Sole Director