

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

FILED  
98 OCT 15 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002664813--6  
-10/15/98--01079--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS OCT 20 1998

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Celebrity Investment & Trading Corp.**

\_\_\_\_\_  
(PRINT NAME)

*Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

*P97000037556*

*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