Attorneys and Counsellors at Law 3860 SHERIDAN STREET HOLLYWOOD, FL 33021-3634

CEORGE L. PALLOTTO (1926-1978)

RUSSELL M. HAYSON*

TELECOPIER: 954-981-9729 *ADMITTED FLORIDA AND NEW YORK BARS

TELEPHONE: 954-981-6760

October 27, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

and the second section the

RE: Amendment of Chinese Princess, Inc.

300002332253---10/29/97--01037--020 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an Articles of Amendment to Articles of Corporation of Chinese Princess, Inc. to be filed along with check in the amount of \$35.00 for the necessary filing fee.

Please return a copy of the filed document in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact this office.

Yours truly

Natalie N. Chung

Secretary to Russell M. Hayson

Encls.

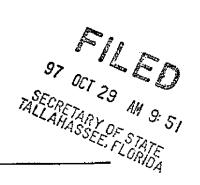
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AUTHORIZATION BY PHONE TO

DATE

DOC. EXAM.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



•			
CHINESE	PRINCESS, INC.		
1	(present 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: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The name and address of the Board of Directors of this Corporation is:

ESTELLA YAM President, Secretary/Treasurer

826 NW 12th Avenue Dania, Florida 33004

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

September 26, 1997 The date of each amendment's adoption: _

FO	URTH: Adoption of Amendment(s) (CHECK ONE)			
XX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were			
	sufficient for annioval by			
	voling group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this day 1st of October, 19 97			
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR.			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	ESTELLA YAM			
	Typed or printed name			
	President			
	Title			