



P97000078424
International Benefits, Inc.

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LLOYD SUTHERLAND
DIRECTOR

FORMER SENIOR
EXAMINER
U.S. IMMIGRATION
& NATURALIZATION
SERVICE

July 12, 1999

Annette Ramsey
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Amend

Dear Ms. Ramsey:

Please make the attached two amendments to the corporations of Elinger Trading, Inc. and Brownstone Development, Inc. I have included a data sheet from each corporation for identification purposes.

If there are any questions on this transaction please let me know.

Sincerely,

Lloyd W. Sutherland

Lloyd W. Sutherland
Temporary Secretary (Both Corporations)

FILED
99 JUL 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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International Benefits, Inc.
is committed to providing
the highest quality service,
timely response and
reasonable rates. Our
staff has assisted foreign
nationals for more than
30 years.

OR
7/27/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ELINGER TRADING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Article of Incorporation:

The officers of the corporation are amended as follows:

President:	Qiliang Chen
Vice-President:	Wen Yan Liu
Secretary:	Qiliang Chen
Treasurer:	Wen Yan Liu

The date of the adoption of this amendment in the 1st of July, 1999.

Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Director.

Signed this 1st of July, 1999.


Lloyd W. Sutherland, Temp. Secretary
Director