

197000078424 International Benefits, Inc.

P.O. Box 2579, Reston, VA 20195-0579 • (703) 938-5867 • Fax (703) 938-7951

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 Taliahassee, Florida 32314

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,

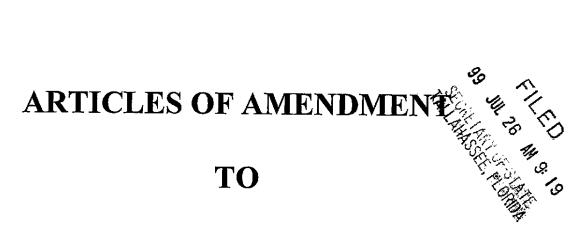
Lloyd W. Sutherland

Temporary Secretary (Both Corporations)

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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.



ARTICLES OF INCORPORATION

ELINGER TRADING, INC.

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 <code>Cirector=</code>

Signed this 1st of July, 1999.

Lloyd W. Sutherland, Temp. Secretary