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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: US REGENCY, INC.

AUDIT NUMBER.....H98000006007

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT  
US REGENCY, INC.

The following provisions of the Articles of Incorporation of US REGENCY, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII  
BOARD OF DIRECTORS

The name and address of the present directors of the corporation are:

SHUQING YU	17800 N. BAY ROAD, #905, NORTH MIAMI BEACH, FL 33160
MINHUA JIANG	1717 BAY SHORE DR., #3845, MIAMI, FL 33132
ING SHOU LIN	17800 N. BAY ROAD, #905, NORTH MIAMI BEACH, FL 33160
LINFENG ZHOU	3109 STIRLING ROAD, SUITE 101, FT. LAUDERDALE, FL 33312

ARTICLE IX  
OFFICERS OF THE CORPORATION

SHUQING YU, PRESIDENT  
17800 N. BAY ROAD, #905  
NORTH MIAMI BEACH, FL 33160

MINHUA JIANG, VICE PRESIDENT  
1717 BAY SHORE DR., #3845,  
MIAMI, FL 33132

The foregoing Amendments were adopted on March 26, 1998.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 26th day of March, 1998.

  
SHUQING YU, PRESIDENT

Linfeng Zhou, Esq.  
3109 Stirling Road, Suite 101  
Ft. Lauderdale, FL 33312  
(954) 983-6176  
FL Bar # 0033420

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