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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: US REGENCY, INC.

AUDIT NUMBER.....H98000014262

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
8-3-98
DC

H98000014262

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 VI
DIRECTORS

This corporation shall have not less than one (1) director.

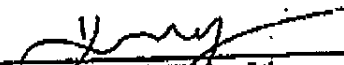
The name and address of the present directors of the corporation are:

SHUQING YU	17800 N. BAY ROAD, #905, SUNNY ISLES, FL 33160
ING-SHOU LIN	17800 N. BAY ROAD, #905, SUNNY ISLES, FL 33160
MINHUA JIANG	1717 N. Bayshore Dr. #1941, Miami, FL 33132
LINFENG ZHOU	17800 N. BAY ROAD, #405, SUNNY ISLES, FL 33160
MINXIANG JIANG	6117 Merrill Road, Jacksonville, FL 32277

The foregoing Amendments were adopted on July 27, 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 27 day of July, 1998.


 SHUQING YU, Chair of the
 Board of Directors, President and shareholder

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