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BASIC AMENDMENT

SHUMKONG YAMATA USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:**

SHUMKONG YAMATA USA, INC.

Document Number: P98000029216

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: **ARTICLE VIII** - The corporation shall have TWO (2) Directors. The name and address of the Directors are:

PRESIDENT/SECRETARY/DIRECTOR: JIBAO QIU
3450 N.W. 114th Avenue
Miami, Florida 33178

VICE PRESIDENT/DIRECTOR: GUOFENG MA
3450 N.W. 114th Avenue
Miami, Florida 33178

SECOND: The date of the amendment's adoption is May 23, 2002.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 23rd day of May, 2002.

Signature:


GUOFENG MA, VICE PRESIDENT

GUOFENG MA
VICE PRESIDENT, PRINTED NAME

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