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NAME: GOLDEN SUN CORPORATION
 AUDIT NUMBER.....H98000007646
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Amendment

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ARTICLES OF AMENDMENT
GOLDEN SUN CORPORATION

The following provisions of the Articles of Incorporation of GOLDEN SUN CORPORATION, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

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ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

This street and mailing address of the principal office of this corporation in the State Florida is: 1308 N. UNIVERSITY DRIVE, CORAL SPRINGS, FL 33071.

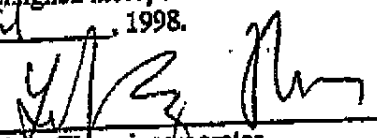
ARTICLE X

OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 1308 N. UNIVERSITY DRIVE, CORAL SPRINGS, FL 33071 and the name of the registered agent of this corporation at the address is: HUNG TAT TRUC.

The foregoing amendments were adopted by the incorporator of the corporation on April 22, 1998. Shareholders approval is not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 22 day of April, 1998.



Linfeng Zhou, incorporator

Linfeng Zhou, Esq.
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Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

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