

4/23/98

P98000030819

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10 AM

((H98000007646 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GOLDEN SUN CORPORATION

AUDIT NUMBER.....H98000007646

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:07:32

FILED
98 APR 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

4/23/98

DC

DIVISION OF CORPORATIONS

98 APR 23 AM 9:46

RECEIVED

②
H98000007646

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:

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.

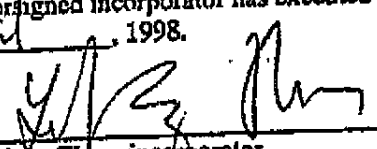
ARTICLE X

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.
3109 Ostirling Road, Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

H98000007646