

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation  
Of  
China Fortune Corporation

Ref: Document Number: P98000069532

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

☒ \$43.75  
Filing fee  
& certificate

600002677786--6  
-11/02/98--01076--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: Tuan Duc Nguyen

Name (printed or typed)

1163 S. Semoran Blvd.

Address

Orlando, FL 32807

City, State & Zip

407-208-0809

Daytime Telephone Number

VS NOV 5 1998

NOTE: Please provide the original and one copy of the Articles

Amend

*Heen Tran gave authorization  
to correct the Corporate Name.  
11/5 JB*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHINA FORTUNE CORPORATION

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article IV. Registered Agent

The name and address of the Registered Agent shall be:  
Tuan Duc Nguyen  
1163 S. Semoran Blvd., Orlando, FL 32807

Article V. Corporate Officers

President, Hieu Tran, 1163 S. Semoran Blvd., Orlando, FL 32807  
Secretary, Tuan Duc Nguyen, 1163 S. Semoran Blvd., Orlando, FL 32807

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: There was no other amendments made.

**THIRD:** The date of each amendment's adoption: October 28, 1998.

**FOURTH:** Adoption of Amendment(s)

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

Signed this 28th day of October, 1998

Signature: Tuan Duc Nguyen  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Tuan Duc Nguyen

\_\_\_\_\_  
Typed or printed name

Secretary

\_\_\_\_\_  
Title

FILED  
28 NOV -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
98 NOV -2 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: China Fortune Corporation

2. The name and address of the registered agent and office is:

Tuan Duc Nguyen

\_\_\_\_\_  
(Name)

1163 S. Semoran Blvd.

\_\_\_\_\_  
(P.O.Box not acceptable)

Orlando, FL 32807

\_\_\_\_\_  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

N. O. Tuan

(Signature)

OCT 28, 1998

(Date)