



AMERILAWYER®

P98000079027
September 30, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700002653567--7

Re: ACSA INTERNATIONAL TRADING CORP.,
Document# p98000079027

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of Officer/Director:
Jhon Permaul
2. Correct Name of Officer/Director:
John Permaul

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel / m

Lawrence J. Spiegel
Attorney at Law

cc: Ming H. Zhu, PRESIDENT

*To correct wrong name in original
Articles of Incorporation*

TLL OCT 1 1998

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DIVISION OF CORPORATION