

HERBERT H. ROLNICK, P.A.

ATTORNEY AT LAW
6800 WEST COMMERCIAL BOULEVARD
SUITE 5
FORT LAUDERDALE, FLORIDA 33319
TELEPHONE: (954) 742-4622
TELEFAX: (954) 742-9993

HERBERT H. ROLNICK
DAVID A. NETBURN*

*ALSO ADMITTED IN N.Y. & CT.

October 15, 1998

P98000079698

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

RE: Weng Fa, Inc.

000002667320--2
-10/19/98--01119--020
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original and copy of a Certificate Designating Change of Registered Agent for Weng Fa, Inc. Please file this original and return a "filed" copy to this office. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

ROA Change
10-21-98
WFS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:20

APPROVED
AND
FILED

Rmt
File No.98-1338
Enc

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Weng Fa, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is
David A. Netburn
- 5) Street address of the new Registered Office is
6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl 33319
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

Shihong Li
Shi Hong Li

Title President

Date 10/13/98

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 10/13/98

Signature

David A. Netburn
David A. Netburn

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:20

APPROVED
AND
FILED