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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 2:46

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BASIC AMENDMENT

HING LUNG, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
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AMENDED
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ARTICLES OF AMENDMENT OF
HING LUNG, INC.

The following provisions of the Articles of Incorporation of HING LUNG, INC., 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

The street and mailing address of the present office of the corporation is: 2511 Scott St., Hollywood, FL 33020

ARTICLE VII
BOARD OF DIRECTOR

The name and address of the present director of the corporation is:

Chi Hing Tam
2511 Scott St., Hollywood, FL 33020

ARTICLE IX
OFFICER OF THE CORPORATION

The name and address of the office of the corporation is

Chi Hing Tam
2511 Scott St., Hollywood, FL 33020

ARTICLE X
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 2511 Scott St., Hollywood, FL 33020, and the name of the registered agent of this corporation at the address is Chi Hing Tam.

The foregoing Amendments were adopted on June 29, 2001.

The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President has executed these Articles of Amendment this 29th day of JUNE, 2001.

Ho Wanlung
Wanlung Ho, Resigning Director,
Vice President and shareholder

Chi Hing Tam
Chi Hing Tam, Director,
President and shareholder

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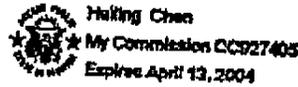
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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for HING LUNG, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Chi Hing Tam
Chi Hing Tam, Registered agent



STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this Sund day of June 2001.

[Signature]
Notary public

Produced identification personally known () 60 Florida Driver's License
My commission expires:

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