

P98000101500

TRANSMITTAL LETTER

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

FILED
99 FEB 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation of
WAN BROTHERS, INC. (P98000101500)

000002759090-70
-01/29/99--01081--004
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35.00. Please return a stamped copy of the Articles of Amendment to the following address:

Philip Guo, Esq.
1001 N. Federal Hwy., Suite 317
Hallandale, FL 33009

Telephone: (954) 456-0666

Amend

VS FEB 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

PHILIP GUO, ESQ.
1001 N. FEDERAL HWY., SUITE 317
HALLANDALE, FL 33009

SUBJECT: WAN BROTHERS, INC.
Ref. Number: P98000101500

We have received your document for WAN BROTHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00005049

*Rec'd 2-11
Div. of Corp.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAN BROTHERS, INC.

FILED
99 FEB 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **Wan Brothers, Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

P.G.
Article IV, Registered Agent. The street address of the registered office of this Corporation is 1321 N. W. 159th Avenue, Pembroke Pines, Florida 33028; and the name of the registered agent at that address is **Xiao Feng Wen**.

P.G.
Article V, Directors. This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the directors of this Corporation are:

Xiao Feng Wen	1321 N. W. 159th Avenue Pembroke Pines, Florida 33028
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Bay Hai Phung	1321 N. W. 159th Avenue Pembroke Pines, Florida 33028
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Acceptance of Appointment of Registered Agent

Having been named as registered agent to accept service of process for **Wan Brothers, 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.



Xiao Feng Wen, Registered Agent

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on January 26, 1999.


IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Amendment this 26th day of January 1999 A.D.


Bay Hai Phung, President

State of Florida)
)ss
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Xiao Feng Wen**, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 26th day of January, 1999.


NOTARY PUBLIC

My Commission Expires:

Produced ID: Fla. D/L W500-940-74-606-0

