

TRANSMITTAL LETTER

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

P98000102501

000002829340--5

-04/05/99-01108-009

*****43.75 *****43.75

SUBJECT: Amendment to Articles of Incorporation
Of
Cheung Enterprises, Incorporated

Ref: Document Number: P98000102501

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

From: Wei Guo Zhang

Name (printed or typed)

1860 S. US 1 Wal-Mart Plaza

Address

Rockledge, FL 32955

City, State & Zip

407-631-3292

Daytime Telephone Number

FILED
99 APR 21 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

TLL APR 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

WEI GUO ZHANG
1860 S. US 1 WAL-MART PLAZA
ROCKLEDGE, FL 32955

SUBJECT: CHEUNG ENTERPRISES, INCORPORATED
Ref. Number: P98000102501

We have received your document for CHEUNG ENTERPRISES, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate in the amendment what article is changing the registered agent. If the registered agent is not changed in the amendment, there will be an additional \$35 to file the attached statement of change.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00018563

DIVISION OF CORPORATIONS

99 APR 21 AM 9:24

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cheung Enterprises, Incorporated.**

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: Amendments adopted:

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1860 S. US 1 Wal-Mart Plaza, Rockledge, FL 32955

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Wei Guo Cheung
1860 S. US 1, Wal-Mart Plaza, Rockledge, FL 32955

Article V. CORPORATE OFFICERS

President, Wei Guo Zhang, 1860 S. US 1 Wal-Mart Plaza, Rockledge, FL 32955
Secretary, Wei Guo Zhang, 1860 S. US 1 Wal-Mart Plaza, Rockledge, FL 32955

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: March 31, 1999.

FOURTH: Adoption of Amendments

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

Signed this 31st day of March, 1999

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Wei Guo Zhang

Typed or printed name

President

Title

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SECRETARY OF STATE
TALAHASSEE, 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.

1. The name of the corporation is: Cheung Enterprises, Incorporated

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

Wei Guo Zhang

(Name)

1860 S. US 1 Wal-Mart Plaza

(P.O.Box ~~not~~ acceptable)

Rockledge, FL 32955

(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.


(Signature)

3/31/99
(Date)

DIVISION OF CORPORATIONS, P.O.Box 6327, TALLAHASSEE, FL 32314