

P91000025417

Florida Department of State
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Account Name : DIXON ALEXANDRE
Account Number : 120000000023
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TUNG DING RESOURCES INC

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TO: _____

FROM: DIXON ALEXANDRE

FAX: 9544853775

TEL: 9544853770

COMMENT: PLEASE CALL

FAX AUDIT #H070001967783

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TUNG DING RESOURCES INC

(Present Name)

P09000026417

(Document Number of Corporation (if known))

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:

ARTICLE VII DIRECTORS

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, and address, and title of the Directors are:

Zhou Zhi Bin, 5-37, Hao Du Guo Ji Hua Yuan, Qing Pu Qu, Xu Jin Zhen, Shanghai, China, Director and Chairman;

Yin Hay Pak, #1, Long 666, Xin Hua Lu, Room 1901, Chang Ning Qu, Shanghai, China 200052, President and CEO.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: August 1, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

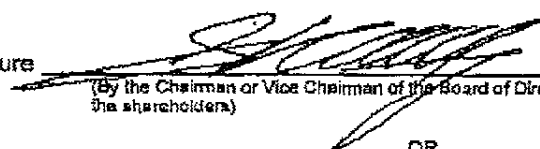
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this First day of August, 2007.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR SUN

(Typed or printed name)

SECRETARY

(Title)

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