

P99000045151

LINFENG ZHOU, P.A.
ATTORNEYS AT LAW
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312-6558

Tel.: (954) 983-6176 Fax: (954) 983-7198
E-Mail: LZhou33312@aol.com

August 26, 1999

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

100002973781--3
-08/30/99--01105--020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find one original copy of Amendment for LONG CHENG, INC., one copy for stamp and return, and a check in the amount of \$35.00.

Please file the Amendment accordingly and send the stamped copy back to us using the enclosed self-addressed and stamped envelope.

If you have any questions, please contact the undersigned. Otherwise, I will await your kind reply.

Very truly yours,

Linfeng Zhou
Enclosures

Amend
9-9-99
MHS

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
LONG CHENG, INC.

The following provisions of the Articles of Incorporation of LONG CHENG, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the present directors of the corporation are:

ZHIJIAN CHEN 884 E. OAKLAND PARK BLVD., OAKLAND PARK, FL 33334

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

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 26th day of August, 1999.

ZHI JIAN CHEN
ZHIJIAN CHEN, Director, President and Registered Agent

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA