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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

October 11, 1999

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

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-10/13/99--01033--007

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find one original Articles of Amendment for **DAVID & SONG ENTERPRISES CORPORATION**, 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 belowsigned. Otherwise, I will await your kind reply.

Very truly yours,


Linfeng Zhou
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:38

Amend
LFS 10-20-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
DAVID & SONG ENTERPRISES CORPORATION

99 OCT 13 PM 3:38

The following provisions of the Articles of Incorporation of DAVID & SONG ENTERPRISES CORPORATION, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V

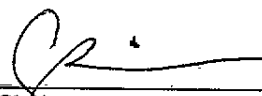
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street and mailing address of the principal office of this corporation in the State of Florida is: 2554 UNIVERSITY DR. CORAL SPRINGS, FL 33065, directors may from time to time move the principal office to another address in Florida.

The foregoing Amendments were adopted on Oct. 11, 1999.

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 11 day of October, 1999.



SONG LIN, Chairman of the
Board of Directors, President and shareholder