P9900083519

Date: October 3, 2001

Department of State Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314 EUULIAN TOTAL

Dear Sir or Madam,

SUBJECT: CHINA FIRST EXPRESS, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM:

CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

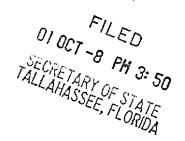
407-894-7259

OI OCT -8 PM 3: 50 SECKLIARY OF STATE

Enclosures
Original and One Copy of Articles of Amendment

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CHINA FIRST EXPRESS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number: P99000083519

Please change the president from <u>Jie Lin</u> to <u>Zu Xi Wang</u> with immediate effect.

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:

N/A

THIRD: The date of each amendment's adoption: October 3, 2001

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 day October 3, 2001. 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) Incorporator