

# P99000083519

## TRANSMITTAL LETTER

Date: October 3, 2001

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

600004625716--1  
10/08/01-01048-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

600004625716--1  
10/08/01-01048-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
01 OCT -8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
Original and One Copy of Articles of Amendment

Amend

T BROWN OCT 10 2001

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

**CHINA FIRST EXPRESS, INC**

FILED  
01 OCT -8 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Jie Lin to Zu Xi Wang 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

X Jie Lin

(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)

**Jie Lin**

Jie Lin

Typed or printed name

**Incorporator**

President

Title