

P99000097437

2001 MAY 17 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400004242854--6
-05/17/01-01099-007
****140.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LT Wings Corp. P99000097437
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

01 MAY 17 PM 1:00
DIVISION OF CORPORATION

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLIETTE MAY 17 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L T MINGS CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Tsung Ming Lai
Vice-President:	Mei Wa Bai
Secretary:	Tsung Ming Lai
Treasurer:	Mei Wa Bai

SECOND: The Officers of the Corporation shall be amended to state:

President:	Yao Yin Huang
Secretary:	Yao Yin Huang
Treasurer:	Yao Yin Huang

whose addresses shall be the same as the principal address of the Corporation.



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Director of the Corporation shall be:

Yao Yin Huang

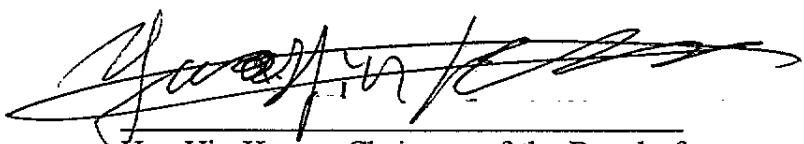
whose addresses shall be the same as the principal address of the Corporation.

FORTH: The date of the adoption of this amendment is the 28 April 2001.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2001.



Yao Yin Huang, Chairman of the Board of
Directors



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