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Law Office

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June 26, 2000

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

Certified Mail RRR: 7000 0600 0023 1933 9195

**Re: RAMPO INTERNATIONAL, INC.**  
**Articles of Amendment**

Dear Sir or Madam:

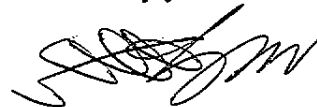
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please be advised that this office represents RAMPO INTERNATIONAL, INC. in the matter of filing an amendment to its Articles of Incorporation.

Enclosed please find the Articles of Amendment executed by Mr. Yuqin Ren, Chairman of the Board of Director of the above-captioned company. A firm check in the amount of \$35.00 is hereby enclosed for filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please contact the undersigned counsel at your earliest convenience.

Sincerely yours,



Philip Guo, Esq.

Enclosures

Amend

JB

FILED STATE  
SECRETARY OF CORPORATIONS  
00 SEP -7 PM 2:46

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAMPO INTERNATIONAL (USA), INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 2:46

The following provisions of the Articles of Incorporation of **Rampo International (USA), Inc.**, a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended with the following particulars:

**Article IV, Registered Agent.** The street address of the registered office of this Corporation is 1336 N. Marcy Drive, Longwood, Florida 32750; and the name of the registered agent at that address is Yuqin Ren.

**Article V, Directors.** This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the directors of this Corporation are:

Yucheng Zhang	1336 N. Marcy Drive Longwood, Florida 32750
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Yuqin Ren	1336 N. Marcy Drive Longwood, Florida 32750
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**Acceptance of Appointment of Registered Agent**

Having been named as registered agent to accept service of process for **Rampo International (USA), Inc.**, at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

X *Ren Yuqin*

Yuqin Ren, Registered Agent

The foregoing amendments were adopted on August 21, 2000 by unanimous consent of the board directors of the corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21<sup>st</sup> day of August, 2000.

*X Ren Yu Qin*

**Yuqin Ren**  
**Chairman, Board of Directors**

State of Florida                    )  
  )ss  
County of Broward                )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Yuqin Ren**, to me known to be the person who executed the foregoing ARTICLES OF AMENDMENT and he acknowledged before me that he executed the foregoing for the purpose therein set forth.

DATED this 31<sup>st</sup> day of August, 2000.

*[Signature]*

**NOTARY PUBLIC**

My Commission Expires:

Produced ID: FL/D/L R500-960-54-296-0

