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BASIC AMENDMENT

SILVER POND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/29/99

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ARTICLES OF AMENDMENT
SILVER POND, INC.

The following provisions of the Articles of Incorporation of SILVER POND, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V
REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office of this Corporation in the State of Florida is 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA, and the name of the registered agent of this corporation at that address is JI ZOU.

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the present directors of the corporation are:

YAM KIN YUEN 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA
JUNYU LI 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA
JI ZOU 4285-4293 NORTH STATE ROAD 7, LAUDERDALE LAKES, FLORIDA

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on Oct. 26, 1999.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 26 day of Oct., 1999.


YAM KIN YUEN, Director, Vice President

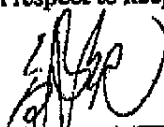
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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for of SILVER POND, 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.



JI ZOU, Registered agent

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