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CORPORATION NAME(S) & DOCUMENT NUM	PPD(c) ((c))
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1. CHUNG 1/CVG, 4/VC.	(Document #)
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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

CHUNG HENG, INC.

(Present Name)

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).

ARTICLE V:DELETED:ENRIQUE WONG.-3362 SW. 24 TERR,MIAMI,FL 33145-D/P/V.

ADDED: OLGA WONG .-3362 SW. 24 TERR, MIAMI, FL 33145 D/P/V/S/T

ARTICLE 1VDELETED:-REGISTERED AGENT:ENRIQUE WONG.-3362 SW.24 TERR MIAMI,FL. 33145

ADDED :-REGISTERED AGENT:OLGA WONG .-3362 SW. 24 TERR MIAMI,FL. 33145.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1The name of the corporation is: CHUNG HENG, INC.
**
2The name and address of the registered agent and office is:
OLGA WONG
(NAME)
3362 SW. 24 TERR,
P.O. Box not acceptable
MIAMI,FL 33145
(CITY/STATE/ZIP
$\mathcal{L}$
SIGNATURE CLAN WING
(Corporate Officer)
TITLE PRESIDENT
DATE DECEMBER 6 ,2002
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my/position, as Registered
Agent. S.)

SIGNATURE

DECEMBER 6,2002

DATE

THIRD: The date of each amendment's adoption DECEMBER 6,2002
FOURTH: Adoption of Amendment(s) check one
I 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 director 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 6 day of DECEMBER 2002
Signature' Olyn Wong
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)
Or (By a director if adopted by the directors)
Or (By an incorporator if adopted by the Incorporators)
OLGA WONG Typed or printed name
PRESIDENT Title