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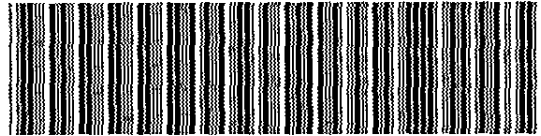
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2002 DEC 10 PM 1:51

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. CHUNG HENG, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	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

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHUNG HENG, INC.

(Present Name)

FILED
2002 DEC 10 PM 1:51
CLERK 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).

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 1V DELETED: -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.

1.-The name of the corporation is: CHUNG HENG, INC.

2.-The 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)

SIGNATURE

Olga Wong
(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.

SIGNATURE

Olga Wong

DATE

DECEMBER 6, 2002

