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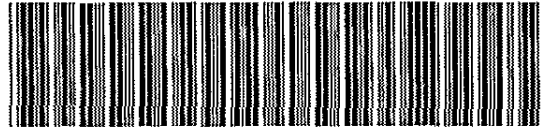
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February 23, 2004

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

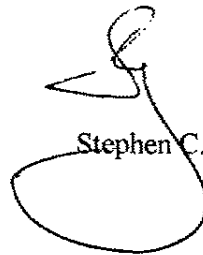
Re: Haaïen-Kooi, Inc.

Dear Sirs:

Enclosed is the original and one copy of the Amendment to the Articles of Incorporation of Haaïen-Kooi, Inc. for filing with your office. Also find enclosed a check in the amount of \$52.50 to cover the \$35.00 filing fee, \$8.75 certified copy fee and \$8.75 for a Certificate of Status. Once the Amendment has been filed, please return the certified copy in the UPS envelope provided.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,



Stephen C. L. Chong

SCLC/pp
Enclosure
cc: Mr. George Wang

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HAAIEN-KOOI, INC.

A special meeting of the Board of Directors and Shareholders of the corporation organized and existing under and by virtue of the laws of the State of Florida, was held at Orlando, Florida on the 20 day of February, 2004, pursuant to proper call and notice of the meeting. Sufficient votes were cast by the Board of Directors and Shareholders to approve the change of the corporation's street and mailing address to 10007 Facet Court, Orlando, Florida 32836.

Therefore, pursuant to Section 607.1003 Fla. Stat., the corporation hereby amends the Articles of Incorporation of Haaien-Kooi, Inc. to change its street and mailing address to 10007 Facet Court, Orlando, Florida 32836.

Dated this 20 day of February, 2004.

By: 
George Wang, President

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