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Corp. I.D. # 89261

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SILVERMINE BAY, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SILVERMINE BAY, INC.

SECOND: The shareholders of the corporation on May 1, 1996, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Amended Article Eighth:

Table with 2 columns: Name, Address. Lists names like Tze Ping Ng, Eric Leung, Paul Zheng, William J. Lynch, Louis Yip and their addresses in RI and MA.

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By [Signature] #55 160755

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 no. par. ; and the number of shares entitled to vote thereon was 100 no. par.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
common	100

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

none

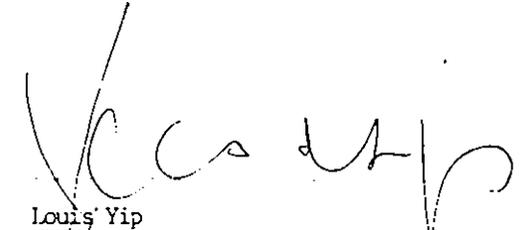
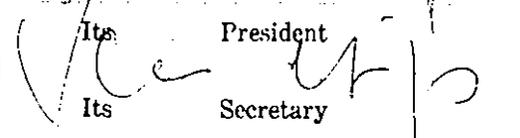
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated May 1, , 19 96

By  Louis Yip
Its President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence*

in said county on this *1st* day of

May, 19*86*, personally appeared before me *Louis Yip*, who, being by me first duly sworn, declared that he/~~she~~ is the *President and Secretary* of *Silva Mine Bay, Inc.*

the he/~~she~~ signed the foregoing document as *President Secretary* of the corporation, and that the statements therein contained are true.

William J. Lynch
Notary Public
William J. Lynch

(NOTARIAL SEAL)