

Office of the Secretary of State

December 07, 2005

Attn: John J. Lin

Taiwanese Chambers of Commerce of North America
P.O. Box 771905
Houston, TX 77215 USA

RE: TAIWANESE CHAMBERS OF COMMERCE OF NORTH AMERICA
File Number: 109197501

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

TAIWANESE CHAMBERS OF COMMERCE OF NORTH AMERICA
109197501

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/05/2005
Effective: 12/05/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

DEC 05 2005

Article of Amendment
Of
Taiwanese Chambers of Commerce of North America (Non-Profit Corporation) **Corporations Section**

The undersigned, pursuant to the Board of Directors' resolution hereby files these Articles of Amendment to the office of the Secretary of State.

Article One

The name of the Corporation is Taiwanese Chambers of Commerce of North America.

Article Two

The Section One of the Article Six of the Articles of Incorporation shall be amended as following:

The Board of Directors of the corporation shall adopt, amend or repeal bylaws, provided, however, that any bylaw may be amended by the vote of the directors at any annual meeting or any special meeting called for that purpose in according to the bylaw provisions regarding amendment as adopted by the Board of Directors.

Article Three

The address of its registered office shall be changed to 8408-B Beechnut St., Houston, TX 77036; the name of its registered agent at such office remained the same.

Article Four

Except for the changes stated above, the original Article of Incorporation which was filed in the office of the Secretary of State on the 13th day of October, 1988, and further registration and statement filed are remained the same.

Article Five


The amendment was adopted at a duly called meeting of the Board of Directors held on the 18th day of June, 2005 and received the vote of majority of the directors in office. The amendment was further adopted at duly called annual meeting of the Members held on the 18th day of June, 2005 and received the vote of majority of the members.

Article Six

The effective date of adoption of the amendment is the 19th day of June, 2005.


Ferdinand Chen, President

Sworn to and subscribed before me on this 19th day of September, 2005



Notary Public

