

P07000072666

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Amend

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## Fax Cover Sheet

Send To: Corporation Filings	From: Veronica Paez Corporate Creations
Attention:	Date: 9/18/08
Fax Number: (561) 694-1639	Phone Number: (561) 694-8107
Subject: Amendment Filings - China Direct, Inc	Number of Pages: 3/w cover pages

 Urgent

 Reply ASAP

 Please Comment

 Please Review

 For Your Information

### Comments:

Hello, To Whom it may concern.

I am filing 2 amendments today for our client. The order in which they are filed is crucial!

Please file the amendment w/ fax audit # H08000218039 first.

Then please file the amendment w/ fax audit # H08000218042. Second.

If you have any questions do not hesitate to contact me.

Thanks - Veronica

P.S. The fax audit #'s are on top of both amendments to avoid confusion. 😊

H08000218042

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CHINA DIRECT, INC.

EFFECTIVE DATE  
9/22/08

Pursuant to Sections 607.1002 and 607.10025 of the Florida Business Corporation Act of the State of Florida (the "Act"), the undersigned, being the Chief Operating Officer of China Direct, Inc., a Florida corporation (the "Company") bearing document number P07000072666, does hereby certify the following:

1. On September 10, 2008, the Board of Directors of the Company authorized, approved and adopted a resolution authorizing the forward split of the Company's common stock, \$.0001 par value per share (the "Common Shares") on a basis of one hundred (100) shares for each one (1) share issued and outstanding immediately prior to the effectiveness of the filing of Articles of Amendment to the Articles of Incorporation (the "Forward Split") and the filing of Articles of Amendment to the Company's Articles of Incorporation relating to the Forward Split (the "Amendment").

2. The Amendment was adopted by the Board of Directors of the Company without shareholder action pursuant to section 607.10025(2) of the Act and shareholder action was not required.

3. The Amendment does not adversely affect the rights or preferences of the holders of any of the Company's outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the Forward Split which exceeds the percentage of authorized shares that were unissued before the Forward Split.

4. Only the Common Shares of the Company are subject to the Forward Split and there are 234,963 pre-split Common Shares issued and outstanding. The number of authorized Common Shares is not affected by the Forward Split. Following the Forward Split there will be approximately 23,496,289 Common Shares issued and outstanding.

5. Article IV of the Company's Articles of Incorporation, as amended, shall be amended to include the following:

One Hundred for One Forward Stock Split

Upon the effective date of these Articles of Amendment, the number of issued and outstanding shares of the Company's common stock, \$.0001 par value per share (the "Common Shares"), shall be split on the basis of one hundred (100) shares for each one (1) share issued and outstanding immediately prior to the effectiveness of these Articles of Amendment.

6. This Amendment shall become effective on September 22, 2008.

IN WITNESS WHEREOF, the undersigned, being the Chief Operating Officer of the Company, has executed these Articles of Amendment as of September 18, 2008.

CHINA DIRECT, INC.

By:   
David Stein, Chief Operating Officer