

P99000055626

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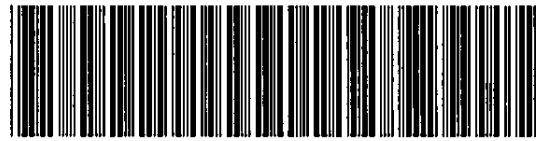
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARTSGO INC.

DOCUMENT NUMBER: P99000055626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIDNEY MENEZES
(Name of Contact Person)

FREEMAN, HABER, ROJAS & STANHAM
(Firm/ Company)

520 BRICKELL KEY DRIVE, SUITE O-305
(Address)

MIAMI, FLORIDA 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA DAGER at (305) 374-3800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 DEC -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARTSGO INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000055626

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CHINA ETERNAL TECHNOLOGY PARTSGO, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III- Capital Stock

The total number of shares of common stock and its par value that this Corporation is authorized to issue and
have outstanding at a time is: 2,000 shares of common stock at \$1.00 par value each share. Roberto Gerald
shall own 1,000 shares or the equivalent of 50% of the total shares of the Corporation,
and Xuewen Ma shall own 1,000 or the equivalent of 50% of the total shares of the Corporation

Article V- Officers and Directors

The Officers and Directors of the Corporation are:

Roberto Gerald: President & CEO

2855 NW 112 Avenue, Suite # 2 Miami, FL 33172 (Continue on attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

XueWen Ma – Director
2855 NW 112 Avenue, Suite # 2, Miami, FL 33172

Fanny Yang- Vice President
2855 NW 112 Avenue, Suite #2, Miami, FL 33172

Carla Pereira- Treasurer
2855 NW 112 Avenue, Suite #2, Miami, FL 33172

The date of each amendment(s) adoption: 11/21/2006

Effective date if applicable: 11/21/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberto Gerald

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35