

P99000055626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

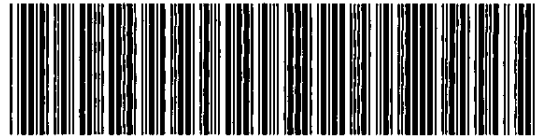
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend +

N/C

5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: China Eternal Technology 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:

Oscar R. Aguilar

(Name of Contact Person)

O&P Tax-Accounting Corp.

(Firm/ Company)

11890 SW 8th Street, PH VII

(Address)

Miami, FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar

(Name of Contact Person)

at 305-223-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

FILED

08 MAY -5 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHINA ETERNAL TECHNOLOGY PARTSGO, INC.
(P99000055626)

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS. (CORPORATE NAME CHANGED AND AMENDED)

THE NEW CORPORATE NAME AND ADDRESS IS:

CHINA ETERNAL COPIERS TECHNOLOGY USA, INC.
1700 NW 82ND AVENUE
MIAMI, FL 33126

ARTICLE II - NATURE OF THE BUSINESS (AMENDED)

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED AND ALLOWED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION TO MANAGE THE IMPORTATION AND EXPORTATION OF MISCELLANEOUS DURABLE OR NON-DURABLE GOODS AND PRODUCTS, SALES TRANSACTIONS AND THE RELATED MARKETING AND CONSULTING SERVICES.

ARTICLE VII - REGISTERED AGENT: (ADDITION) (AMENDED)

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT ARE:

OSCAR R. AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

(ATTACHED: CERTIFICATE OF DESIGNATION)

THE DATE OF EACH AMENDMENT ADOPTION: JANUARY 1, 2008.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS JANUARY 1, 2008.

(X) 
XUEWEN MA
PRESIDENT

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHINA ETERNAL TECHNOLOGY PARTSGO, INC.
(P99000055626)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

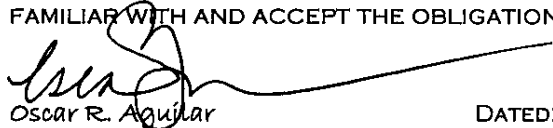
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS: **CHINA ETERNAL COPIERS TECHNOLOGY USA, INC.**

2- THE NAME AND STATE OF FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

O&P TAX-ACCOUNTING CORP. 11890 SW 8TH STREET, PENTHOUSE VII, MIAMI, FL 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Oscar R. Aguilar

DATED: JANUARY 1, 2008.

O&P TAX-ACCOUNTING CORP.
REGISTERED AGENT