

PP90000 55626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

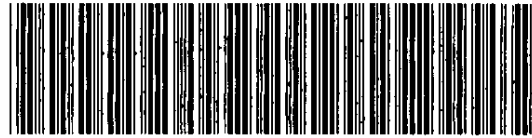
(Business Entity Name)

(Document Number)

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COVER LETTER

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TU: Amendment Section
Division of Corporations

NAME OF CORPORATION: China Eternal Copier Technology USA, 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 at 305-223-4747
(Name of Contact Person) (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 &
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\$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
 CHINA ETERNAL COPIERS TECHNOLOGY USA, INC.
(P99000055626)

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 08 JUL 21 PM 4:36
 STATE OF FLORIDA
 PALM BEACH COUNTY

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

ARTICLE V – OFFICERS AND DIRECTORS: (AMENDED)

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

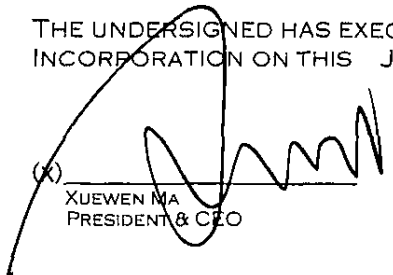
(PRESIDENT & CEO) FIRST NAME: XUEWEN (CHANGE)
 LAST NAME: MA
 ADDRESS: 1700 NW 82ND AVENUE, MIAMI, FL 33126

(PRESIDENT & CEO) FIRST NAME: XUEWEN (DELETE)
 LAST NAME: MAALDI
 ADDRESS: 1700 NW 82TH AVENUE, MIAMI, FL 33126

THE DATE OF THE AMENDMENT ADOPTION: JULY 1, 2008.
 EFFECTIVE DATE: JULY 1, 2008.

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

THE UNDERSIGNED HAS EXECUTED THE AMENDMENT TO THE ARTICLES OF INCORPORATION ON THIS JULY 1, 2008.

(X) 
 XUEWEN MA
 PRESIDENT & CEO