

May 12 06 11:42a

Division of Corporations

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P06000057369

Florida Department of State
Division of Corporations
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((H06000132611 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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DIVISION OF CORPORATIONS
06 MAY 12 PM 4:50

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ATLAS TRUSS, INC.

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Amend.

05/15/06

DC

FAX AUDIT # H 06000132611 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlas Truss, Inc.

DOCUMENT NUMBER: P06000057369

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

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

(Name of Contact Person)

Small Business Resources USA, Inc.

(Firm/ Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Contact Person)

at (407) 298-4646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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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

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FAX AUDIT # H 06000132611 3

Articles of Amendment
to
Articles of Incorporation
of

Atlas Truss, Inc.

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

P06000057369

(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):

(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 VII:

Please add the following officer, designated as Secretary

Xiaoming Li

2810 Union St.

Zellwood, FL 32798

Please change the officer designation of Michael

Sarvis to Vice-President only

(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)

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DIVISION OF CORPORATIONS

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May 12 06 11:43a
MAY-05-2004 13:53 From:
May 12 06 09:17a

To: 4072970588

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The date of each amendment(s) adoption: May 12, 2006

Effective date if applicable: Immediately
(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

Steven D. Yuknavage
(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)

Steven D. Yuknavage

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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