

# 680688

**GREAT WALL FOOD AND BEVERAGE CORP.**

**1543 Bayview Avenue, Suite 409  
Toronto, Ontario. M4G 3B5. Canada  
Tel: 416-464-7484  
Fax: 416-489-3013**

November 8, 2001

\* by courier.

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida  
USA 32399

Dear Sir:

Re: Amendment to the Articles of Incorporation of  
Great Wall Food and Beverage Corporation  
A Florida Corporation (The Company)

Enclosed for filing with your office is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Great Wall Food and Beverage Corporation, effecting a name change and forward split.

Please return a certified copy of the filed Amendment to our corporate counsel, Mr. Gilbert L. McSwain, 300 S. Jackson Street, Suite 100, Denver, Colorado, 80209, telephone: 303-398-7067, facsimile: 303-398-7001.

Enclosed is a cheque in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.75 fee for the certified copy. If you need any additional information or assistance to enable you to file the Amendment and send the certified copy, please call me at 416-464-7484.

Yours very truly,

GREAT WALL FOOD AND BEVERAGE CORPORATION

*Patti Cooke*

Patti Cooke  
President

PC:kr  
Enclosures

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01 NOV 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\* cert copy

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**GREAT WALL FOOD AND BEVERAGE CORPORATION**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, Great Wall Food and Beverage Corporation, a Florida corporation ("Corporation") hereby adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation shall be DuraVest, Inc."

**SECOND:** The outstanding common stock of the Corporation ("Common Stock"), as of the Record Date hereinafter provided for, shall be adjusted and decreased in a forward stock split so that each one share of Common Stock outstanding as of the close of business on the Record Date shall become ten shares of Common Stock as of the close of business on the Record Date, subject to and in accordance with the following:

- (1) The Record Date for the forward split authorized in this resolution shall be October 15, 2001
- (2) The authorized shares of \$.0001 par value Common Stock shall remain unchanged;
- (3) The Amendment was adopted on October 15, 2001; and
- (4) The Amendment was duly adopted unanimously by the Board of Directors and by the shareholders owning in excess of 50 percent of the outstanding voting stock of the Corporation and such vote was sufficient for approval.

**FILED**  
01 NOV 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executed as of the date set forth below:

Dated: October 15, 2001

By: Patti Cooke  
Patti Cooke, President