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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name _____

Sender's Name **Gary R. Saslaw, Esq.** Phone **305 682-0200**

Company **Gary R. Saslaw, P.A.**

Address **20801 Biscayne Blvd., Suite 304**

City **Aventura** State **FL.** ZIP **33180**

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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| Examiner's Initials | _____ |
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MAGNET WORLD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MAGNET WORLD, INC.
2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is amended to read as follows:

'ARTICLE I - NAME

The name of this corporation shall be:

CHINA DIRECT, INC.'"

3. All of the Directors and all of Shareholders of the Corporation, entitled to vote, adopted the foregoing Amendment by signing a Consent to Amendment of Articles of Incorporation manifesting their intention to adopt same on October 6, 2000.

Executed this 6th day of October, 2000.

MAGNET WORLD, INC.

By: [Signature]
Howard Ullman, III,
President

ATTEST:

[Signature]
Howard Ullman, III, Secretary

(Corporate Seal)

