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FILED

01 FEB 12 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX (305) 682-1800

e-mail: Gsaz2@aol.com

February 8, 2001.

VIA FEDERAL EXPRESS

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

700003674927-6
-02/12/01--01136--008
****122.50 *****43.75

Re: Magnet World, Inc.
Magnet Hut, Inc.

NC
2-14-01
PMS

Dear Sir:

Please note that Magnet World, Inc. is changing its name to China Direct, Inc. Simultaneously, Shullman, Inc. is changing its name to Magnet World, Inc. In this regard, please find enclosed:

1. Articles of Amendment to the Articles of Incorporation of Magnet World, Inc., together with a Consent to Amendment to Articles of Incorporation of Magnet World, Inc. (2 originals)
2. Consent issued by China Direct, Inc. formerly known as Magnet World, Inc. granting the new corporation, Magnet World, Inc. permission to use the name "Magnet World, Inc."
3. Articles of Amendment of Articles of Incorporation, together with a Consent to Amendment to Articles of Incorporation for Shullman, Inc.
4. Check to your order in the amount for \$122.50 covering the following:

Filing Fee (Articles of Amendment for Magnet World,
Inc. now known as China Direct, Inc.) \$35.00

Certified Copy Fee (Articles of Amendment for
Magnet World, Inc. now known as
China Direct, Inc.) 8.75

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Filing Fee (Articles of Incorporation for new corporation: Magnet World., Inc.) . . .	35.00
Designation of Registered Agent	35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$122.50

Please return the certified copy of the Articles of Amendment for Magnet World, Inc. now known as China Direct, Inc. and the certified copy of the Articles of Incorporation for Magnet World, Inc. in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

ckl:grs

Enclosures

Copy to: Mr. Howard Ullman, III
Mr. Bruce Shirck

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SHULLMAN, INC.

FILED
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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 SHULLMAN, 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:

MAGNET WORLD, 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 6th, 2000.

Executed this 6 day of October, 2000.

SHULLMAN, INC.

By: Bruce Shirck

Bruce Shirck, President

ATTEST:

Valerie Shirck

Valerie Shirck, Secretary

(Corporate Seal)

