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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XIAO WEI, INC.

DOCUMENT NUMBER: P01000076045

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

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Amendment Section
Division of Corporations
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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation
of

XIAO WEI, INC.
Document Number: P01000076045

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted:

To amend Articles VI which sets forth the name of the directors. Articles VI shall now read as follows:

VI

The board of directors shall be one (1) in number. The name and address is as follows:

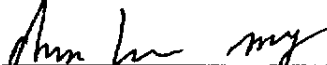
Chun Hua Wang **2698 North Monroe Street, Tallahassee, FL 32303**

To amend Articles IX which sets forth the name of registered agent. Articles IX shall now read as follows:

IX

The name of the registered agent of the corporation is **Chun Hua Wang**. The address of the registered agent is **2698 North Monroe Street, Tallahassee, FL 32303**.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.




Chun Hua Wang
Registered Agent

The date of each amendments adoption: **April 8, 2006**.

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **8th day of April, 2006**


Chun Hua Wang, President