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CLOUD 9 SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES of INCORPORATION OF

CLOUD 9 SERVICES, INC.



CLOUD 9 SERVICES, INC. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on (Document # P01000112464), hereby certifies as follows:

1. By written action dated the 26th day of October, 2006, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of CLOUD 9 SERVICES, INC., be amended so as to add Xi Lu as director and as president to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles the 26th day of October, 2006

Richard Fender, Director