

P02000021149

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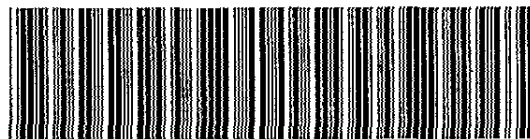
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*Jan* 3, 2007

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

Re: Expedite Handling

**NEW DIXIE MARCO, INC.**

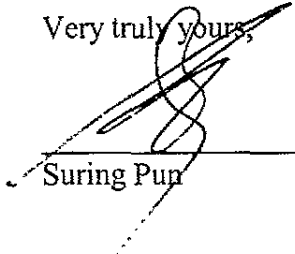
Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

  
\_\_\_\_\_  
Suring Pun

Articles of Amendment to  
Articles of Incorporation  
of

**NEW DIXIE MARCO, INC.**

**Document Number: P02000021149**

**FILED**  
2007 FEB -7 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**Chen Ming Zhao**                      **3251 E. 11<sup>th</sup> Ave., Hialeah, FL 33013**

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 **Chen Ming Zhao**. The address of the registered agent is **3251 E. 11<sup>th</sup> Ave., Hialeah, FL 33013**.

*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.*

Chen Ming Zhao

Chen Ming Zhao  
Registered Agent

The date of each amendments adoption: **December, 10, 2006.**

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**Adoption of Amendment**

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

Signed this 10th day of December, 2006

Chen Ming Zhao

Chen Ming Zhao, President