

# P02000067153

Florida Department of State  
Division of Corporations  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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**BASIC AMENDMENT**

**JIEDA USA, CORP.**

Certificate of Status	0
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Page Count	03
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*H02 000 132 727 20*  
**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**JIEDA USA, CORP.**

**(Present name)**

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**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI OFFICER & DIRECTOR**

**XU LI, KAI Y**

**PRESIDENT**

**ADD:**

**SHENG, XU**

**VICEPRESIDENT**

**NAN, XU YING**

**SECRETARY**

**HUA, LUO QUING**

**TREASURER**

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**YOHIMA DEL CORRAL**  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*H02 000 155 957 2*

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THIRD: The date each amendment's adoption: June 21, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of June 2002.

Signature X /s/ \_\_\_\_\_

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Xu Ji Kai  
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

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