

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000235091 3)))



H12000235091 3ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
 Account Number : FCA0000000001
 Phone : (305) 854-6000
 Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROSTAR BATTERIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

12 SEP 25 PM 1:58

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 SEP 25 AM 8:11

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROSTAR BATTERIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Zhenyuan Jiang
Secretary:	Zhenyuan Jiang
Treasurer:	Zhenyuan Jiang

SECOND: Article 5 shall be amended to state:

President:	Li Jiang
Secretary:	Li Jiang
Treasurer:	Li Jiang

whose mailing addresses shall be the same as the mailing address of the Corporation.

FILED
12 SEP 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000235091 3

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Zhenyuan Jiang

FOURTH: Article 6 shall be changed to state Director(s) as:

Li Jiang


whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 17 September 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 September 2012



Li Jiang, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000235091 3