

PO3000007617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

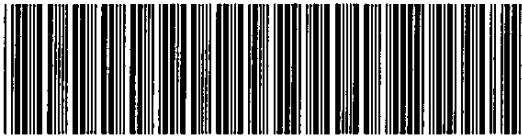
(Document Number)

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Amend/cc  
Name Chg  
R. J. Le. O. C.



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06/15/06--01023--017 \*\*43.75

FILED  
06 JUL -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FASCURATE TRANSLATION SERVICES, INC.

DOCUMENT NUMBER: P03000007617

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

Please return all correspondence concerning this matter to the following:

XIAOHUI DUAN  
(Name of Contact Person)

Fascurate Translation Services, Inc.,  
(Firm/ Company)

1502 SW 110 WAY  
(Address)

DAVIE FL, 33324  
(City/ State and Zip Code)

For further information concerning this matter, please call:

XIAOHUI DUAN at ( 954 ) 560-3203  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2006

XIAOHUI DUAN  
FASCURATE TRANSLATION SERVICES, INC.  
1502 SW 110 WAY  
DAVIE, FL 33324

SUBJECT: FASCURATE TRANSLATION SERVICES, INC.  
Ref. Number: P03000007617

We have received your document for FASCURATE TRANSLATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 906A00041601

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FASCURATE TRANSLATION SERVICES, INC.,  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000007617  
(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

DIYI TECHNOLOGY INC.,  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

DIRECTORS

Please add this new director:

GUOMEI WU

1502 SW 110 WAY, DAVIE, FL 33324

Also please change all relevant address in each article to:

1502 SW 110 WAY, DAVIE, FL 33324

~~this change should be made in Article IV (Registered Agent), Article V (Directors), Article VI (Incorporator), Article VII (Address)~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Hi Irene,

It was nice talking to you moments ago. Basically I want three things done.

1. Change the company name to "Digi Technology Inc."
2. Add "Guomei Wu" as a director
3. change all addresses to "1502 SW 110 WAY, DAVIE FL, 33324"

Thank you

XIAOHUI DUAN



The date of each amendment(s) adoption: 06/10/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

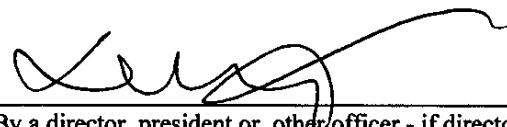
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

XIAOHUI DUAN  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**