# P03000044442

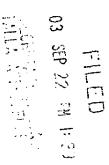
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s_of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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NC 9/26/03



September 15, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear DOC -

Enclosed please find a request for Corporate name change.

Phone:

(772) 770-1609

Address:

PO Box 4110

Vero Beach, FL 32964

Sincerely,

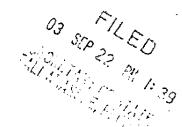
**AMERICAN ELECTROLIER - LVD** 

Barbara Robinson

(772) 770-1609 direct

barb@AmericanElectrolier.com

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



AMERICAN ELECTROLIER

(present name)

## P030000 444442 (Document Number of Corporation (If known)

Pursuant to the provisions of section 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)

SEE ATTACHED

CORPORATE NAME CHANGE

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:

#### **NEW CORPORATE NAME RESOLUTION**

The following is a copy of the resolution of the Shareholders of American Electrolier – VD, Inc, adopted on the date hereinafter set forth:

WHEREAS, the Shareholders have determined that it is desirable to change the name of the Corporation;

IT IS RESOLVED THAT the new Corporate name will be as follows:

### AMERICAN ELECTROLIER - LVD, INC.

The above mentioned Corporate name change will be used on all documents, goods, and services.

DATED: 9-15-03

CORPORATE SECRETARY

In Attendance:

American Electrolier, Inc. - 95% Shareholder

By email approval:

Mr. Weide Li Ms. Amy Wang

THIRD: T	he date of each amendment's adoption: 9-15-03.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
×	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		
	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_	Signed this 15 day of September, 2003.  Bautan Roman See Trees.  (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)		
	BARBARA ROBINSON (Typed or printed name)		
SEC/TREAS.			