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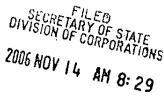
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION: CHINA S	SKY, INC.	
DOCUMENT NUI	MBER:P03000	049154	
The enclosed Articl	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	nis matter to the following:	
	SHIR	LEY CHANG	
	(Name	of Contact Person)	
	BONN	IE Y. MA, P.A.	
		irm/ Company)	····
	11764 W. S	SAMPLE RD. STE. 101	
		(Address)	
	CORAL SP	RINGS, FL 33065	
		State and Zip Code)	
For further informa	tion concerning this matter	r, please call:	
SHIRLEY CH	IANG	at (<u>954</u>) 575-2	544
(Name	of Contact Person)	(Area Code & Daytim	e 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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



£. '

CHINA SKY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000049154
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII: delete : Xin Liu
add: Yi G. Liu
Article V: delete : Xin Liu
add: Yi G. Liu
address: 1787 Pierside Circle, Wellington, FL 33414
(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)

(continued)

The date of each amendmen	t(s) adoption:11/1/2006
• Effective date if applicable:	11/1/2006
**************************************	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Xin Liu
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35