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Division of Corporations

P. 001/002

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PO3000156201

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KH MOTORSPORT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H04000147953

KH Motorsport, Inc.
P03000156201

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: Amendments adopted:

Article I

NAME

The new name of this corporation shall be

KH Timepieces, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

None

THIRD: The date of each amendment's adoption: July 16th 2004

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of July 2004

Signature: _____



Ying Wang, Director

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