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(Business Entity Name)

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FILED
04 JUN 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/6/04
N/C Amend
SP

Michael A. Littman

Attorney at Law
7609 Ralston Road
Arvada, CO 80002
(303) 422-8127 Fax (303) 431-1567

June 21, 2004

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Xin Net Corp – China Mobility Solutions, Inc.

Dear Secretary,

I am enclosing:

1) Articles of Amendment to change the name of Xin Net Corp. to China Mobility Solutions, Inc., and it includes a reverse split one for 3.
2) Articles of Amendment to change the name of China Mobility Solutions, Inc. to Xin Net Corp.
3) A check for $ 78.75 for the filing fees.

Currently Xin Net Corp is the parent of China Mobility Solutions, Inc. (wholly owned subsidiary.) The companies are each changing the Corp name to that of the other. If you have any questions, please let me know.

Enclosed is an envelope, addressed and stamped to return copies to me and copies for stamping are included herein.

Sincerely,

Michael A. Littman

MAL/sw

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change for China Mobility Solutions, Inc.

DOCUMENT NUMBER: ______________________

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

Please return all correspondence concerning this matter to the following:

M.A. Littman
(Name of Person)

____
(Name of Firm/ Company)

7609 Ralston Road
(Address)

Arvada, CO 80002
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Littman at (303) 422-8127
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JUN 22 PM 12: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

China Mobility Solutions, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

____
(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):

Xin Net Corp.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

None

(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 amendment(s) adoption: June 21, 2004

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.

Signed this 11 day of June, 2004.

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)

Angela Du
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35