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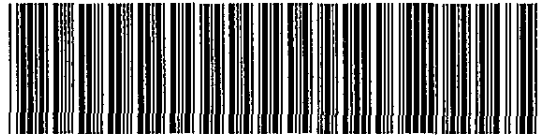
(Business Entity Name)

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FILED
05 AUG 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

AUG 30 2005

[Handwritten signature]

DAVID R. ROY, P.A.
Attorneys At Law

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August 24, 2005

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

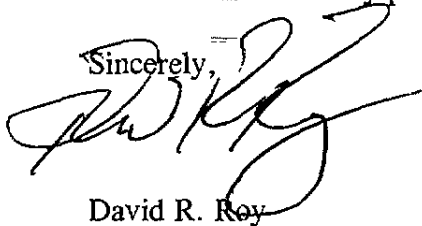
Re: American International Trade Center Corporation
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'DR Roy', written over the word 'Sincerely,'.

David R. Roy

DRR/cm
Enclosure --

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
AMERICAN INTERNATIONAL TRADE CENTER CORPORATION**

The undersigned, being the officers and directors of AMERICAN INTERNATIONAL TRADE CENTER CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 24th day of August, 2005.

AMENDMENTS

1. Article VIII is amended to read as follows:

The number of shares that the Corporation shall be authorized to have outstanding is One Hundred Million (100,000,000) with no par value which have been issued to the following persons in the following manner:

Li Wang; Shares: 20%

Yi Li; Shares: 50%

Li Li; Shares: 10%

Weixia Xue; Shares 10%

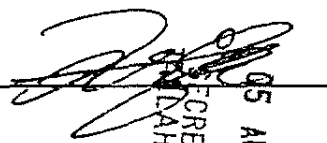
Remaining 10% shares have been authorized but remain unissued.

2. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.
3. This amendment was adopted by the Board of Directors on the 24th day of August, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 24 day of August, 2005.

Li Wang


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05 AUG 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of August, 2005, by Li Wang, as President and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007.
BONDED THRU TROY FAIN INSURANCE, INC