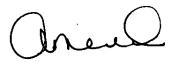
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January 20, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American International Trade Center Corporation

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| Filing Evidence ☑ Plain/Confirmation Copy | | | y | Type of Document Certificate of Status | | |
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| | NEW FILINGS | | | AMENDMENTS | | |
| | Profit | | X | Amendment | | |
| - | Non Profit | | | Resignation of RA Officer/Director | | |
| | Limited Liability | | | Change of Registered Agent | | |
| | Domestication | | | Dissolution/Withdrawal | | |
| | Other | | | Merger | | |
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| | OTHER FILINGS | | | REGISTRATION/QUALIFICATION | | |
| | Annual Reports | ! | | Foreign | | |
| | Fictitious Name | ' | | Limited Liability | | |
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| 176 | Reinstatement | | | Trademark | | |
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Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STATE AMERICAN INTERNATIONAL TRADE CENTER CORPORATION SECRETARY OF STATE

The undersigned, being the officers and directors of AMERICAREINITY NATIONAL 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 16th day of January, 2009.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Yi Li, P/VP/S/T 10693 Wiles Road, #222 Coral Springs, FL 33076

2. 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:

Yi Li; Shares: 100%

- 3. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of approving said amendment.
- 4. This amendment was adopted by the Board of Directors on the day of January, 2009.

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 16 day of January, 2009.

Yi I i

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>b</u> day of <u>January</u>, 2009, by Yi Li, as President of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his <u>drivers licenses</u>

DAVID R. ROY

MY COMMISSION & DD 698455

EXPIRES: November 24, 2011

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC