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P04000159963

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HYT NORTH AMERICA, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HYT NORTH AMERICA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporations of HYT NORTH AMERICAN, INC. (the "Corporation"), Document Number P04000159963, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **HYT NORTH AMERICA, INC.**

SECOND: The Corporation was formed on November 24, 2004 and issued document number P04000159963, and was further amended by Articles of Amendment to the Articles of Incorporation filed on July 14, 2006.

THIRD: Article IV of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

Capital Stock: This Corporation shall be authorized to issue One Million Five hundred Forty-Five Thousand and Seventy Seven Point Seventy Four (1,545,077.74) of \$1.00 par value per share of common stock.

FOURTH: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Directors and Shareholders dated as of May 20, 2009.

FIFTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 17 day of July 2009.

HYT NORTH AMERICA, INC.

By: [Signature]

Name: Andy Zhao a/k/a Zhenhai Zhao

Title: President

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