

UCC SERVICES

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Division of Corporations

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Florida Dept of State



October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHERN SAUCE COMPANY, INC.
C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

SUBJECT: SOUTHERN SAUCE COMPANY, INC.
REF: P04000165575

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN SAUCE COMPANY, INC.

Pursuant to Chapter 607.1006, Title XXXVI of the Florida Statutes; Southern Sauce Company, Inc. (the "Company"), a Florida Profit Corporation, does hereby submit these Articles of Amendment for the purpose of amending the Company's Articles of Incorporation as follows:

FIRST: The name of the Corporation is:

SOUTHERN SAUCE COMPANY, INC.

SECOND: The Articles of Incorporation of the Corporation is hereby amended by changing the name of the Corporation in Article 1 to:

SHENGKAI INNOVATIONS, INC.

THIRD: This Amendment was duly adopted by the Board of Directors pursuant to actions taken by unanimous written consent of Board of Directors of the Company and majority written consent of the Shareholders of the Company on September 15, 2008.

FOURTH: This Amendment shall take effect as of October 23, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this October 13, 2008.

SOUTHERN SAUCE COMPANY, INC.

By: 

Wang Chen, Chief Executive Officer

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TALLAHASSEE, FLORIDA

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