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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHENGKAI INNOVATIONS, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHENGKAI INNOVATIONS, INC.

Pursuant to Chapter 607.1006, Title XXXVI of the Florida Statutes, Shengkai Innovations, 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 Company is:

SHENGKAI INNOVATIONS, INC.

SECOND: Section 1 of the Articles of Incorporation of the Company is hereby amended as follows:

Section 1. The Corporation shall be authorized to issue 115,000,000 shares of capital stock, of which 100,000,000 shares shall be common stock, par value \$0.001 per share ("Common Stock"), and 15,000,000 shares shall be preferred stock, par value \$0.001 per share ("Preferred Stock").

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 30, 2010.

FOURTH: This Amendment shall take effect as of November 2, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this September 30, 2010.

SHENGKAI INNOVATIONS, INC.

By: 
Wang Chen, Chief Executive Officer

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