

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000059270 3)))



H120000592703ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR -6 AM 11:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H12000059270 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHENGKAI INNOVATIONS, INC.

FILED
2012 MAR -6 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 of the 2011 Florida Statutes, Shengkai Innovations, Inc., a Florida Profit Corporation (the "Company") adopts the following amendment to its Articles of Incorporation in connection with a reverse stock split of its issued and outstanding common stock.

Pursuant to sections 607.1003 and 607.10025 of the 2011 Florida Statutes, on October 14, 2011, the Board of Directors of the Company approved and recommended for shareholders' approval a one-for-two reverse stock split ("Reverse Split") of the Company's issued and outstanding common stock, par value \$0.001 ("Common Stock") and on December 22, 2011, the shareholders of the Company approved the Reverse Split. Accordingly the Company adopts the following Articles of Amendment to its Articles of Incorporation ("Amendment"):

Effective March 9, 2012, every two shares of Common Stock issued and outstanding prior to the Reverse Split ("Old Share") will be changed and reclassified into one share of fully paid and non-assessable Common Stock ("New Share"). Any Owner of less than a single full share of the New Share will receive a full share of the New Share in lieu of such fractional share.

Unless specifically stated above, all other Articles and Sections of the Company's Articles of Incorporation remain as stated.

This Amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this February 23rd, 2012.

David Ming He

Chief Financial Officer



H12000059270 3