

P06000002017

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BS 6/29/06
Amend 6/28/2006



June 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NIUPERCENT, INC.
6001 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

SUBJECT: NIUPERCENT, INC.
REF: P06000002017

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -OR-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NIUPERCENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of NiuPercent, Inc. (the "Corporation"), were filed on January 5, 2006 and assigned document number P06000002017.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out **ARTICLE V** in its entirety and substituting the following new Article as follows:

ARTICLE V - CAPITAL STOCK


"The Corporation is authorized to issue one hundred (100) shares of one cent (\$0.01) par value common voting stock, which shall be designated "Common Voting Shares."

THIRD: The amendment was adopted on June 28, 2006 by the sole Director of the Corporation and shareholder action was not required.

FOURTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of June, 2006.

NIUPERCENT, INC.

By: 
Niuniu Ji, President