

SS-14-06

PO6000002017

FROM: Greenberg Traurig, P.A.

(613387099)

T-417

P.001/002

F-546

Florida Department of State  
Division of Corporations  
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NIUPERCENT, INC.

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December 15, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

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FROM :

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
NIUPERCENT, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I in its entirety and substituting the following new Article as follows:

**ARTICLE I - NAME**

"The name of this corporation is World Avenue Management, Inc. (the "Corporation").

THIRD: The amendment to the Articles of Incorporation was adopted by the sole Stockholder of the Corporation and the sole Director of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of December 13, 2006, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

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 13<sup>th</sup> day of December, 2006.

NIUPERCENT, INC.

By:   
Niumiu Ji, President