

Division of Corporations

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PL000005355

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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USPLY TRADING COMPANY

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

USPLY TRADING COMPANY

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 19, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3101 NW 25th Ave Suite 100 - Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President (Signature)

April 19, 2006

(Date)



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ARTICLE VII - BOARD OF DIRECTORS

The initial President, Alexandre M. Amaral, is no longer part of the board of directors of this Corporation. This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lu Feng President/Treasurer	3101 NW 25 th Ave Suite 100 Pompano Beach, FL 33069
Wang Ronggen Vice-President/Secretary	3101 NW 25 th Ave Suite 100 Pompano Beach, FL 33069

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was April 19, 2006.

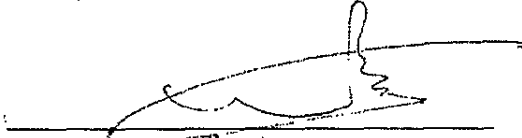
Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 19, 2006.


Signature
LU FENG
President/Treasurer


Signature
WANG RONGGEN
Vice-President/Secretary

The resigning officer of this corporation, resigning on this date, is:


Signature
ALEXANDRE M. AMARAL
President


TAX HOUSE

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