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AND

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COVER LETTER

'TO: Amendment Section Division of Corporations

NAME OF CORPORATION: China Manufacturers US, Corp.

DOCUMENT NUMBER: Article # 5

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noemi Algranatti

(Name of Contact Person)

China Manufacturers US, Corp.

(Firm/ Company)

8001 West 26th Ave. Suite #4

(Address)

Hialeah, FL. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Noemi Algranatti		at (305)	244-5325
(Name of Contact Person).		(Area Code & Daytime Telephone Number)	
Enclosed is a check for	the following amount	:	
S35 Filing Fee	Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of <u>Status</u> Certified Copy (Additional Copy

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

Articles of Amendment to Articles of Incorporation of

China Manufacturers US Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

CECRETARY OF STATE

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing);

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article # 5 amended as follows: Noemi Algranatti, Secretary, has to be deleted

The date of adoption of the amendment(s) was - October 12th, 2006

Effective date if applicable; October 12th, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes castfor the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

and

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Noemi Algranatti

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35