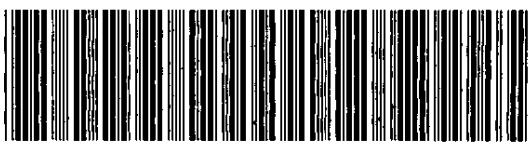


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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRINKA INDUSTRY CORPORATION

A Gateway to US-China Trade

August 8, 2008

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Trinka Industry Corporation / Doc #: P06000072010

Dear Sir/Madam:

Enclosed is the Amendment to Articles of Incorporation of the above captioned corporation and \$35.00 filing fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

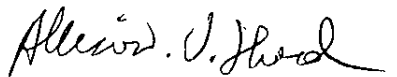
Allison V. Hood
Trinka Industry Corporation
8718 Orient Way NE
St. Petersburg, FL 33702

For further information concerning this matter, please call:

David W. Lee at 727-480-0594

Thank you so much for your assistance in this matter.

Sincerely,



Allison Hood
President
Enclosures

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2008 AUG 11 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment
To
Article of Incorporation
Of
Trinka Industry Corporation

Trinka Industry Corporation is a Florida for-profit, corporation, with Corporation Document Number of P06000072010. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. Corporate Officers are changed into:

- | | |
|--------------------------------|---|
| (1). President: | Allison V. Hood;
8718 Orient Way NE
St. Petersburg, FL 33702 |
| (2). Vice President: | Wenjie Dong;
18 Kelly Hill Road,
Otisville, NY 10963 |
| (3). Vice President/Treasurer: | Lucio Giorgio Armellin;
18 Kelly Hill Road,
Otisville, NY 10963 |
| (4). Secretary: | Mengjun Luo
8718 Orient Way NE
St. Petersburg, FL 33702 |

2. Shares of Corporate outstanding stocks are changed into:

- | | | |
|----------------------|----------------|-------|
| (1). Allison V. Hood | 16,000 shares, | 80.0% |
| (2). Wenjie Dong | 1,000 shares, | 5.0% |
| (3). Lucio Armellin; | 1,000 shares, | 5.0% |
| (4). Allan Chu | 2,000 shares | 10.0% |

Amendment/Articles
August 8, 2008
Page 2

The date of each amendment adoption shall be August 8, 2008, and it shall be effective immediately on August 8, 2008 when it was filed by mailing to the Division of Corporation, Florida Department of State. The amendments were approved by the entire shareholders, and the number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature Allison V. Hood
Allison V. Hood, Director &
President

(corporate seal)

