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2006 DEC -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette DEC 8 2006

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CCTV SYSTEMS INTERNATIONAL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCTV SYSTEMS INTERNATIONAL INC.

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

FIRST:

ARTICLE VIII - Directors shall now read:

This Corporation will have ONE (1) Director. The
number of Directors may be either increased or
decreased from time to time in accordance with the
provision of By-Laws.

The name and address of the Director is:

CHEN GUIZHU
2702 NW 72 Ave
Miami, FL 33122

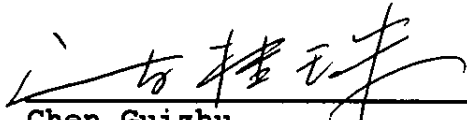
SECOND

The date of the amendment's adoption was October
2006

THIRD

The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient
for approval.

Signed this 31st day of October, 2006.



Chen Guizhu
President and Director

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TALLAHASSEE, FLORIDA

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