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*Amend*

11/06/06--01001--028 \*\*35.00

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November 3, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Wei Ming Group U.S., Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
WEI MING GROUP U.S., INC.**  
shareholders

**FILED**  
2006 NOV -3 PM 5: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the \_\_\_\_\_ and directors of WEI MING GROUP U.S., INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all \_\_\_\_\_ and directors at a meeting duly held by them on the 2nd day of November, 2006.

**AMENDMENTS**

1. Article VI is amended to read as follows:

The corporation shall have four (4) offices, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those offices are as follows:

Yi Li, President/Treasurer  
10693 Wiles Road, #222  
Coral Springs, FL 33076

ShiJun Peng, Vice-President/Secretary  
Lou Shan Guan Road 999-66-802  
ChangNing, Shanghai, China 200051

2. All \_\_\_\_\_ shareholders who were entitled to cast a vote on the proposed amendment, have done so and all \_\_\_\_\_ have voted in favor of said amendment.  
shareholders
3. This amendment was adopted by the Board of Directors on the 2nd day of November, 2006.

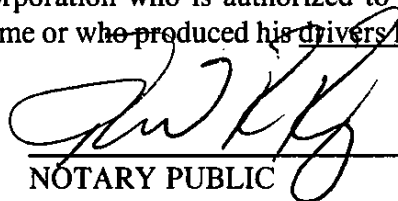
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 2nd day of November, 2006.

  
Yi Li

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of November, 2006,  
by Yi Li, as President and director of the foregoing corporation who is authorized to sign of  
behalf of the corporation and who is personally known to me or who produced his drivers license.

  
\_\_\_\_\_  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.