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Amend

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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

Profit
Non Profit
Limited Liability
Domestication
Other

AMENDMENTS

X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION

Foreign
Limited Liability
Reinstatement
Trademark
Other

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

shareholders

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 shareholders 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.
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.

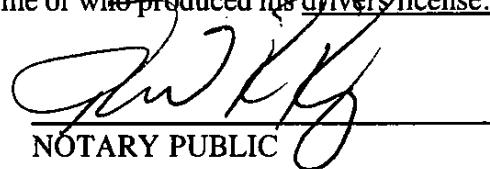

Yi Li

2006 NOV -3 PM 5:03

SECRETARY OF STATE
DEPARTMENT OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

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



NOTARY PUBLIC



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