

106000150849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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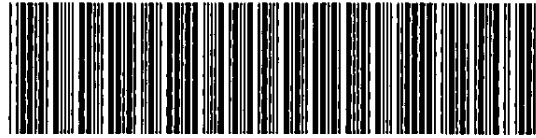
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 15 PM 1:22

As 6/20/07  
WC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** China Direct Inc.

**DOCUMENT NUMBER:** P06000150849

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

Please return all correspondence concerning this matter to the following:

Ronald Kahn  
(Name of Contact Person)

China Direct Inc.  
(Firm/ Company)

7793 Fairway Lane  
(Address)

West Palm Beach, FL 33412  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald Kahn at ( 561 ) 775-9473  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JUN 15 PM 1:22

China Direct Inc.

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

P06000150849

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

China Products Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: MAY 24, 2007

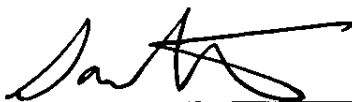
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

Gary STUART  
(Typed or printed name of person signing)

Attorney-in-Fact  
(Title of person signing)

**FILING FEE: \$35**

**LIMITED POWER OF ATTORNEY**

**BE IT KNOWN**, that Ronald Kahn, in his capacity as Officer, Director and sole shareholder of China Direct Inc., a Florida corporation, has made and appointed, and by these presents does make and appoint Gary Stuart, Esq., true and lawful attorney for him and in his name, place and stead, for the following specific and limited purpose only:

**to complete and submit the Florida Department Of State Division of Corporations Articles of Amendment form for the purpose only of amending the corporate name "China Direct Inc." to that of "China Products Corp."**

This Limited Power of Attorney document gives and grants said attorney, full power and authority to do and perform all and every act and thing whatsoever necessary to be done in and about the specific and limited premises (set out herein) as fully, to all intents and purposes, as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

Ronald Kahn  
Ronald Kahn  
President and Director, China Direct Inc.

Date: May 29, 2007

STATE OF Florida  
COUNTY OF Dalm Beach

The foregoing instrument was duly acknowledged before me by Charlotte C. Darville for the purposes therein expressed.

Witness my hand and seal this the 29th day of May, 2007

My commission expires: September 07, 2010

Notary Public

