

PD7000014838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

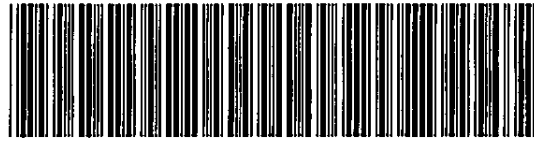
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 26 PM 3:16

As of 6/27/07  
Amended



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2007

DAVID HOURI  
THE CONDO GROUP INC  
401 E LAS OLAS BLVD #1180  
FT LAUDERDALE, FL 33301

SUBJECT: SHANGHAI INTERNATIONAL CONSTRUCTION COMPANY LIMITED, CORP.  
Ref. Number: P07000014838

We have received your document for SHANGHAI INTERNATIONAL CONSTRUCTION COMPANY LIMITED, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 307A00039189

RECEIVED  
07 JUN 25 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SHANGHAI INTERNATIONAL CONSTRUCTION  
COMPANY LIMITED, CORP.

DOCUMENT NUMBER: P0400001483

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

Please return all correspondence concerning this matter to the following:

David Hourri  
(Name of Contact Person)

The Condo Group Inc  
(Firm/ Company)

401 E. Las Olas Blvd #1180  
(Address)

Fort Lauderdale, FL 33301  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anna Yalubovitz at (954) 712-9555  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JUN 26 PM 3:16

Articles of Amendment  
to  
Articles of Incorporation  
of

SHANGHAI INTERNATIONAL CONSTRUCTION COMPANY LIMITED, CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

P07000014838  
(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):**

— / —

(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)**

Articles VII  
Mr. CHAIM ELKOBY HAS RESIGNED AND  
will no longer BE A PART OF THIS COMPANY.  
Please Remove his Name FROM THE LIST  
OF Director(s).

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 5/1/07

Effective date if applicable: 5/1/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

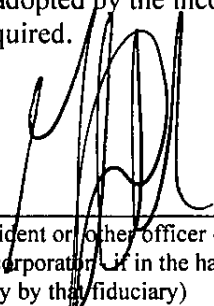
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

DAVID HOURT  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35