

PD7000014838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

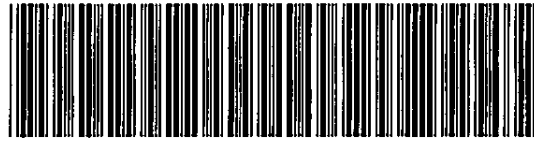
(Business Entity Name)

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06/04/07--01032--021 **43.75

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

*As of 6/26/07
Amend*



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)**

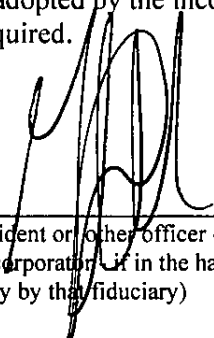
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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