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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHINA DIRECT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CHINA DIRECT, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, CHINA DIRECT, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation:

**New Corporate Name:**

Article I of the Corporation's Articles of Incorporation – CORPORATE NAME – is hereby replaced, in its entirety, by the following:

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: CHINA DIRECT INDUSTRIES, INC.

**Adoption of Amendment**

The amendment set forth in these Articles of Amendment have been adopted on January 6, 2009, by the board of directors of the Corporation and was approved by the shareholders of the Corporation on May 29, 2009. The number of votes cast for the amendment by the shareholders were sufficient for approval.

**Effective Date**

The effective date of this amendment shall be the date of filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the Corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment this 29th day of May, 2009 and affirms that the statements made herein are true under the penalties of perjury.

China Direct, Inc.

By: 

Name: Lazarus Rothstein

Title: Executive Vice President and General Counsel