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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHINA DIRECT INDUSTRIES, INC.**

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XUENIET J.

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

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

New Corporate Name:

Article 1 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: CD INTERNATIONAL ENTERPRISES, INC.

Adoption of Amendment:

The amendment set forth in these Articles of Amendment have been adopted on August 29, 2011, by the Board of the Corporation and was approved by the shareholders of the Corporation on February 29, 2012. 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 February, 2012 and affirms that the statements made herein are true under the penalties of perjury.

China Direct Industries, Inc.

By: 

Name:

Lazanis Rothstein

Title:

Executive Vice President and General Counsel

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