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ND ELECTRONICS OF MIAMI, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF ND ELECTRONICS OF MIAMI, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V is changing the principal address and mailing address of the corporation. The new principal address and mailing address is as follows: 1150 NW 72nd Ave, Suite 750, Miami, FL 33126

SECOND: Amendment Adopted: Article IX is changing the post-office address of the president as follows:

Xiaofeng Luo – President
1150 N.W. 72nd Ave., Suite 750
Miami, FL 33126

THIRD: Amendment Adopted: Article X is changing the post-office address of the president as follows:

Xiaofeng Luo – President
1150 N.W. 72nd Ave., Suite 750
Miami, FL 33126

FOURTH: Amendment Adopted: Article XI is changing the post-office address of the president as follows:

Xiaofeng Luo – President
1150 N.W. 72nd Ave., Suite 750
Miami, FL 33126

FIFTH: The date of adoption of this amendment: March 31, 2008.

SIXTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of March 2008



Xiaofeng Luo, President of ND Electronics of Miami, Inc.

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