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SECRETARY OF STATE
TAIL AMASSEE FLORIDA

## Interstate Filing Corporation 2 Mott Street, Suite 403 New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

February 8, 2009

Florida Secretary of State Division of Incorporation 409 East Gaines Street Tallahassee, FL 32399

Re: Expedite Handling

Southwest Florida International Trading Corp.

Dear Mr./Ms.

Enclosed please find a set of Articles of Amendment together with a check in amount of \$43.75. (\$35.00 Filing fee and \$8.75 for a certify copy of the Articles of Amendment).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly your

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## Articles of Amendment to Articles of Incorporation of

## SOUTHWEST FLORIDA INTERNATIONAL TRADING CORP.

Document Number: P08000020416

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendment to its Articles of Incorporation:

#### AMENDMENT ADOPTED:

To amended Articles V which sets forth the initial directors. Article V shall no follows:

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Wei Bin Wu

27515 Tierra Del Sol Lane, Bonita Springs, FL 34135

Hop Poy Choy

27515 Tierra Del Sol Lane, Bonita Springs, FL 34135

The date of amendment adoption: January 29th, 2009

Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2009

Wei Bin Wu, President