

P080000 29378

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June 24, 2008

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

Re: Expedite Handling
NEW MARCO HOLDING INC.

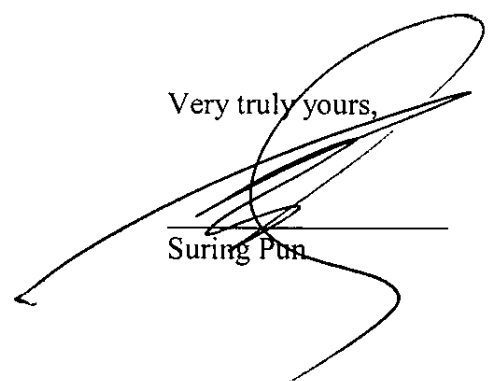
Dear Mr./Ms.

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 yours,



Suring Pun

Articles of Amendment to
Articles of Incorporation
of

NEW MARCO HOLDING INC.

Document Number: P08000029378

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

Amendments Adopted:

To amend Articles V which sets forth the name of the director(s). Articles V shall now read as follows:

V

The board of directors shall be one (1) in number. The name and address is as follows:

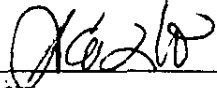
Jia X. Zhao **3251 E. 11th Ave., Hialeah, FL 33013**

To amend Articles VI which sets forth the name of registered agent. Articles VI shall now read as follows:

VI

The name of the registered agent of the corporation is **Jai X. Zhao**. The address of the registered agent is **3251 E. 11th Ave., Hialeah, FL 33013**.

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



Jia X. Zhao
Registered Agent

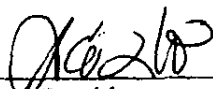
The date of each amendments adoption: **June 18, 2006.**

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Adoption of Amendment

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

Signed this **18th day of June, 2008**



Jia X. Zhao, President