

P 950 00004384

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WINDRIVE INTERNATIONAL, INC.

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Help

and

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WINDRIVE INTERNATIONAL, INC.

(present name)

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(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles	DELETE:	LAI LAY LEE 2375 SW. 24 ST. MIAMI, FL. 33145	REGISTERED AGENT, DIRECTOR SECRETARY & TREASURER (0 shares)
		WING F WONG 2001 SW. 24 TERR. MIAMI, FL. 33145	DIRECTOR, PRESIDENT (0 shares)

NEW OWNER : JIAN CHEN DIRECTOR, PRESIDENT, SECRETARY & TREASURER
4710 PINETREE DR. NEW REGISTERED AGENT
APT. 44 (All shares)
MIAMI BEACH, FL. 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 5-12-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for this amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 th. day of May 2009

I, Jian Chen accept responsibilities as New Register Agent.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIAN CHEN

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)