

P96000075824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

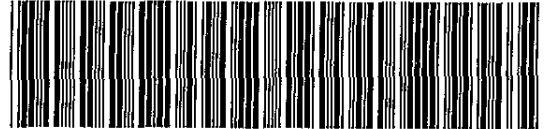
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FILED  
04 JUN 22 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/6/04  
Amend + N/C  
SP

*Michael A. Littman*

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June 21, 2004

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Xin Net Corp – China Mobility Solutions, Inc.

Dear Secretary,

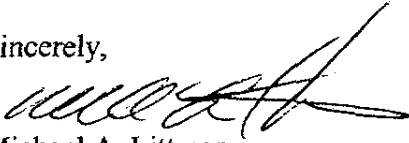
I am enclosing:

- 1) Articles of Amendment to change the name of Xin Net Corp. to China Mobility Solutions, Inc., and it includes a reverse split one for 3.
- 2) Articles of Amendment to change the name of China Mobility Solutions, Inc. to Xin Net Corp.
- 3) A check for \$ 78.75 for the filing fees.

Currently Xin Net Corp is the parent of China Mobility Solutions, Inc. (wholly owned subsidiary.) The companies are each changing the Corp name to that of the other. If you have any questions, please let me know.

Enclosed is an envelope, addressed and stamped to return copies to me and copies for stamping are included herein.

Sincerely,

  
Michael A. Littman

MAL/sw

**FILED**

04 JUN 22 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

### Article III

The following paragraph is added to the Article, as amended: Please see attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate (N/A))

(continued)

"Reverse Stock Split. Each share of the Corporation's Common Stock, issued and outstanding immediately prior to June 19, 2004 (the "Old Common Stock") shall automatically and without any action on the part of the holder thereof be reclassified as and changed, pursuant to a reverse stock split (the "Reverse Stock Split"), into a fraction thereof of 1/3 of a share of the Corporation's outstanding Common Stock, (the "New Common Stock"), subject to the treatment of fractional share interest as described below. Each holder of a certificate or certificates which immediately prior to June 19, 2004 represented outstanding shares of Old Common Stock (the "Old Certificates," whether one or more) shall be entitled to receive, upon surrender of such Old Certificates to the Corporation's Transfer Agent for cancellation, a certificate or certificates (the "New Certificates," whether one or more) representing the number of whole shares of the New Common Stock into which and for which the shares of the Old Common Stock formerly represented by such Old Certificate so surrendered are classified under the terms hereof. From and after June 19, 2004, Old Certificates shall represent only the right to receive New Certificates pursuant to the provisions hereof. No certificates or scrip representing fractional share interests in New Common Stock will be issued, and no such fractional share interest will entitle the holder thereof to vote, or to any rights of a shareholder of the Corporation. Any fraction of a share of New Common Stock to which the holder would otherwise be entitled will be adjusted upward to the nearest whole share. If more than one Old Certificate shall be surrendered at one time for the account of the same Shareholder the number of full shares of New Common Stock for which New Certificates shall be issued shall be computed on the basis of the aggregate number of shares represented by the Old Certificates so surrendered. In the event that the Corporation's Transfer Agent determines that a holder of Old Certificates has not tendered all his certificates for exchange, the Transfer Agent shall carry forward any fractional share until all certificates of that holder have been presented for exchange such that payment for fractional shares to any one person shall not exceed the value of one share. If any New Certificate is to be issued in a name other than that in which the Old Certificates surrendered for exchange are issued, the Old Certificates so surrendered shall be properly endorsed and otherwise in proper form for transfer. From and after June 19, 2004, the amount of capital represented by the shares of the New Common Stock into which and for which the shares of the Old Common Stock are reclassified under the terms hereof shall be the same as the amount of capital represented by the shares of Old Common Stock so reclassified until after reduced or increased in accordance with applicable law. Fractional shares shall be rounded up to the nearest whole share."

The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the 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 11 day of June, 2004

Signature

Angela Du  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela Du

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35