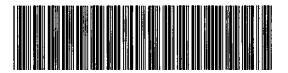
## P770000 60062

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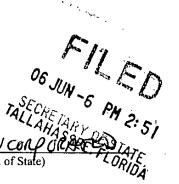
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

AND	10.17 0.0010.00	- 4.20 C
NAME OF CORPORATION: <u>STRATEGIC</u>	LAND MANAGE	MOWI, IN CORP IN
DOCUMENT NUMBER: P970000	60062	·
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
MIKE BROWN (Name of Conta	ルピ act Person)	•
STRATEGIC LAND M	NANAGEMENT JNC npany)	enforation
3837 HURTHDALE (Address	E Blud #356	· 
TAMOA FL 336 (City/ State and	24 Zip Code)	
For further information concerning this matter, please	call:	
(Name of Contact Person)	at (813) 774-6 (Area Code & Daytime Telepho	
Enclosed is a check for the following amount:		•
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is	552.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section A Division of Corporations D P.O. Box 6327	treet Address  Immendment Section  Division of Corporations  Clifton Building  661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**



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

(Document number of corporation (if known)

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

MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) advor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  CHANGE ARTICLE TV. TO READ'.  "THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIST OF  100,000,000 ShARES OF COMMON!  STOCK BO. OOI PAR VALUE  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) addor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  CHANGE ARTICLE IV. TO READ!  "THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIST OF  100,000,000 Shares of Common Stock of Common Stock OF OR COLUMN STOCK OF THIS  STOCK *** O, OOL PAR VALUE*  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	"CHINA NOW, INC."
THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIST OF  100,000,000 Shares of Common  STOCK #0.001 Par value  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
"THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIDE OF  100,000,000 Shares of Common  STOCK #0.001 PAR VALUE"  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIST OF  100,000,000 Shares of Commonl  STOCK #0.001 Par value"  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	CHANGE ARTICLE IV TO READ!
THE CAPITAL STOCK OF THIS  CORPORATION SHALL CONSIST OF  100,000,000 Shares of Common  STOCK #0.001 Par value"  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
CORPORATION SHALL CONSIST OF  100,000,000 Shares of Common  STOCK #0.001 Par value  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	"THE CAPITAL STOCK OF THIS
STOCK SO. OOI PAR VALUE  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	CORPORATION SHALL CONSIST OF
STOCK #0.001 PAR VALUE  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	100,000,000 SharES of Common
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	STOCK \$0,001 PAR VALUE"
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
• • •	NA

(continued)

The date of each amendment(s) adoption: MAY 31, 2006
Effective date if applicable: 1302006 (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.
Signature  (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)  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35