

NOV-07-2007 10:04AM FROM

T-608 P.001/002 F-416

99000109107

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000273986 3)))



H070002739863ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

FILED
2007 NOV -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAPITAL VENTURES GROUP IV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2007 NOV -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend & N/C

TB

11-7-07

FILED
NOV - 7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAPITAL VENTURES GROUP IV, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CAPITAL VENTURES GROUP IV, INC., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Capital Ventures Group IV, Inc.
2. That Article I - NAME of the Corporation of the Articles of Incorporation, be and hereby is deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of this Corporation is "China Renewable Energy Holdings, Inc."

3. That Article III of the Articles of Incorporation is hereby deleted and replace with the following:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 110,000,000 shares consisting of 100,000,000 shares of common stock, par value \$0.001 per share, and 10,000,000 shares of preferred stock, par value \$0.001 per share. The shares of preferred stock may be created and issued from time to time, in such series and with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given."

4. The following Amendment to the Articles of Incorporation was adopted by the written consent of the board of directors and shareholders of the Corporation being the holders of that number of shares of Common Stock of the Corporation entitled to vote thereon and having no less than the minimum number of votes necessary to authorize or take such action, pursuant to written consent of such directors and shareholders as of the 7th day of November 2007, in a manner prescribed by the Florida Business Corporation Act, Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, to be effective upon a filing with the Secretary of State. The number of voting capital stock consenting to the Amendments was sufficient for approval of the Amendments.

Dated this 7th day of November 2007.

CAPITAL VENTURES GROUP IV, INC.


Peter Goldstein, President

H07000273986 3