

P990000110911

HELI FORKLIFT WHOLESale, INC.
8433 NW 68th STREET
MIAMI, FL 33166
Tel: 305-597-7001

August 3, 2000

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-08/07/00--01105--017
*****43.75 *****43.75

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of
HELI FORKLIFT WHOLESale, INC, Document No. P99000110911.

A check of \$43.75 is also enclosed for the filing fee and a certified copy.

Thank you.

Sincerely yours,

HELI FORKLIFT WHOLESale, INC.

FILED
00 AUG -7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS AUG 16 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HELI FORKLIFT WHOLESALE, INC.

FILED
00 AUG -7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE V – Registered Office & Agent

The name and street address of the Registered Agent for this Corporation is:

Xue, Bai
11701 SW 7TH Street
Pembroke Pines, FL33025

SECOND: The amendment was adopted by the Board of Directors on the 1st day of July, 2000.

THIRD: The above amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of July, 2000.



Signature: _____

Chaolin He, President

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
HELI FORKLIFT WHOLESALE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The HELI FORKLIFT WHOLESALE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8433 NW 68th Street, Miami, Fl 33166, has named Xue Bai, located at 11701 SW 7th Street, Pembroke Pines, Fl 33025, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Bai Xue
Registered Agent