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## BASIC AMENDMENT

HELI FORKLIFT WHOLESALE, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF HELI FORKLIFT WHOLESALE, INC.**

P99000110911

*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 adopted: Article VI should read as follows:


He, Chaolin, President  
11400 Interchange Circle, North  
Miramar, FL 33025

Liu, Zhenhu, Vice-President  
11400 Interchange Circle, North  
Miramar, FL 33025

Hu, Wenhong, Director  
11400 Interchange Circle, North  
Miramar, FL 33025

**SECOND:** Amendment adopted: Article V is changing the Registered Agent and Office. Article V should read as follows: Liu, Zhenhu, and the registered address shall be: 11400 Interchange Circle, North, Miramar, FL 33025.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Liu Zhenhu, Vice-President

**THIRD:** The date of adoption of this amendment: April 20, 2004.

**FOURTH**

Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of April 2004

  
Liu, Zhenhu, Vice-President

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