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Account Name : LAW OFFICES TONY PORNPRINYA
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BASIC AMENDMENT

HELI FORKLIFT WHOLESALE, INC.

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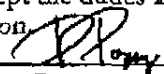
Articles of Amendment
to
Articles of Incorporation
of
HELI FORKLIFT WHOLESALE, INC.
(Document number P99000110911)

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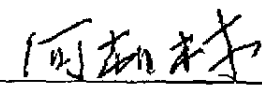
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1. First Amendment adopted: Chaolin He, President has resigned as president and his name shall be removed from the Articles of Incorporation. The corporation has elected Deng Li as their acting new President whose address is 10800 Biscayne Blvd., Suite 988, Miami, Florida 33161 whose name shall be reflected on the Articles of Incorporation.
2. The corporate address has changed to Heli Forklift Wholesale, Inc., c/o The Law Offices of Tony Pornprinya, 10800 Biscayne Blvd., Suite 988, Miami, Florida 33161.
3. The Registered Agent has changed. The new Registered Agent is: Tony Pornprinya, Esq., 10800 Biscayne Blvd., Suite 988, Miami, FL 33161.
 - a. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
4. The date of this adoption shall be November 29, 2005.
5. The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.


Tony Pornprinya, Esq.

Signed this 29 day of November 2005.


Chaolin He, President

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