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BASIC AMENDMENT

HELI FORKLIFT WHOLESALE, INC.

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

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*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

Gong, Renwu, Vice President  
11400 Interchange Circle, North  
Miramar, FL 33025

Liu, Zhenhu, Director  
11400 Interchange Circle, North  
Miramar, FL 33025

**SECOND:** The date of adoption of this amendment: June 13, 2003.

**THIRD:** Adoption of Amendment

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

Signed this 19 day of June 2003

  
Renwu Gong, Vice-President

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