

10/01/2003

10:25

LAW OFFICES TONY PORNPRINYA → (850) 205-0380

NO.382

001

Page 1 of 1

P99000110911

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Print this page and use it as a cover sheet. Type the fax audit number on the top and bottom of all pages of the document.

((H03000288415 0)))

Note: Press the REFRESH/RELOAD button on your browser from this page so will generate another cover sheet.

To:

Corporations
(850) 205-0380

From:

LAW OFFICES TONY PORNPRINYA
I20010000164
(305) 893-8989
(305) 891-7717

BASIC AMENDMENT

FORKLIFT WHOLESALE, INC.

Date of Status	1
Copy	1
Count	01
Charge	\$52.50

RECEIVED

03 OCT - 1 PM 4:36

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT - 1 PM 4:52

Electronic Filing

Corporate Filing

Public Access Help

Amendment
10/02/03
jc

**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 IX 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -1 PM 4:52

SECOND: The date of adoption of this amendment: September 18, 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 18 day September of 2003



Liu, Zhenhu, Director