

V33346

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JIALING MOTORCYCLE (AMERICA) CORPORATION

Certificate of Status	0
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Amend
11/10/09

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**ARTICLE OF AMENDMENT
APPOINTMENT OF OFFICERS/DIRECTORS
OF JIALING MOTORCYCLE (AMERICA) CORPORATION**

V33346

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: The officers have changed along with their addresses.

A. The following Officers/Directors shall constitute the current Officers/Directors and new addresses for the corporation.

CHINA JIALING INDUSTRIAL CO. LTD. (GROUP)- Officer
10914 NW 33 STREET
SUITE 100
MIAMI FL 33172

BING GONG – President / Director
10914 NW 33 STREET
SUITE 100
MIAMI FL 33172

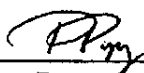
YONG QIANG ZHOU - Director
10914 NW 33 STREET
SUITE 100
MIAMI FL 33172

HONGBO YI – Secretary / Director
10914 NW 33 STREET
SUITE 100
MIAMI FL 33172

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SECOND: Amendment adopted: The organization has agreed to change the address for the registered agent. The information should read as follows: **Tony Pomprinya, Esq.**, registered agent and the registered address shall be: 10800 Biscayne Blvd., Suite 988, Miami, FL 33161

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



Tony Pomprinya, Esq.

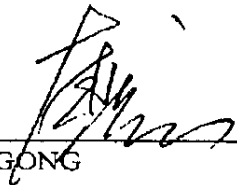
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THIRD: Adoption of Amendment: The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

FOURTH: The date of adoption of this amendment: NOVEMBER 3, 2009

Signed this 3rd day of November, 2009.



BING GONG

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