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Shelby Cnty Judge of Probate, AL
09/05/2007 09:03:21AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF CORRECTION

INSTRUCTIONS:

STEP 1: THIS DOCUMENT IS TO BE USED TO CORRECT AN "INCORRECT" STATEMENT IN A CORPORATE DOCUMENT WITHOUT FILING ARTICLES OF AMENDMENT, 10-2B-1.24, CODE OF ALABAMA, 1975.

STEP 2: TO CORRECT, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF CORRECTION IN THE COUNTY WHERE THE INCORRECT DOCUMENT WAS FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF CORRECTION.

Article I The name of the corporation:

Eastern Energy Environmental Enterprise Inc.

Article II The type of document (Ex: Articles of Incorporation, Dissolution or Amendment):

Articles of Incorporation

Article III The date the document was filed: 8/22/2007

Article IV Specify the incorrect statement OR the manner in which the execution was defective:

* Eastern Energy Environmental Enterprise

* Missed the name of the registered agent at
that office

Article V Correct the incorrect statement OR defective execution:

* Eastern Energy Environmental Enterprise Inc.

* The name of the registered agent at that
office is Guohai Liu

The Articles of Correction are effective on the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of correction are effective when filed.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Correction on this the 5 day of Sept., 2007.

THIS DOCUMENT PREPARED BY:

Guohai Liu

Type or Print Name of Incorporator or Officer

Guohai Liu

Signature of Incorporator or Officer