



**State of California
Secretary of State**

**LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT**

A \$30.00 filing fee must accompany this form.

IMPORTANT – Read instructions before completing this form.

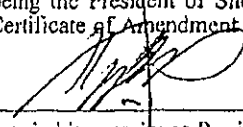
FILED
In the Office of the Secretary of State
of the State of California

OCT 04 2010

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1. SECRETARY OF STATE FILE NUMBER 201003910401	2. NAME OF LIMITED LIABILITY COMPANY New World Holding 1 SZ, LLC
<p>3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.</p> <p>A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD LIABILITY CO" OR THE ABBREVIATIONS "LLC" OR "L.L.C.") Shen Zhen New World I, LLC</p> <p>B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE): <input checked="" type="checkbox"/> ONE MANAGER <input type="checkbox"/> MORE THAN ONE MANAGER <input type="checkbox"/> ALL LIMITED LIABILITY COMPANY MEMBER(S)</p> <p>C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:</p> <p>D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.</p>	
4. FUTURE EFFECTIVE DATE, IF ANY: MONTH DAY YEAR	
5. NUMBER OF PAGES ATTACHED, IF ANY: 1	
<p>6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.</p> <p>October 1, 2010 DATE</p> <p>See attached SIGNATURE OF AUTHORIZED PERSON</p> <p>TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON</p>	
<p>7. RETURN TO:</p> <p>NAME Stacie A. Goeddel, Esq. FIRM Holland & Knight LLP ADDRESS 50 California Street, Suite 2800 CITY/STATE San Francisco, CA 94111 ZIP CODE</p> <p style="text-align: right;">9812876v1</p>	

IN WITNESS WHEREOF, the undersigned being the President of Shen Zhen New World Investment (USA) Inc., hereby executes this Certificate of Amendment as of the date first set forth above.



Wei Huang, in his capacity as President of Shen Zhen New World Investment (USA) Inc., a California corporation, the Manager of SNW Management (USA), LLC, a California limited liability company, the Manager of Shen Zhen New World I, LLC, a California limited liability company

201003910401

Shen Zhen New World II, LLC
1999 Oak Knoll
San Marino, CA 91108

September 30, 2010

Secretary of State
State of California
PO Box 944228
Sacramento, CA 94244-2280

Ladies/Gentlemen:

SHEN ZHEN NEW WORLD II, LLC, a California limited liability company, hereby consents to the use of the name SHEN ZHEN NEW WORLD I, LLC.

The undersigned understands that this approval is necessary due to the similarity of the entity names.

By: 

Wei Huang, in his capacity as President of Shen Zhen New World Investment (USA) Inc., a California corporation, the Manager of SNW Management (USA), LLC, a California limited liability company, the Manager of Shen Zhen New World II, LLC, a California limited liability company

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