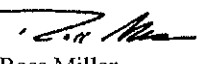




ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: www.nvsos.gov

|  |                      |
|--|----------------------|
| Filed in the office of   | Document Number      |
| <br>Ross Miller<br>Secretary of State<br>State of Nevada | 20100664270-58       |
|  | Filing Date and Time |
|  | 09/02/2010 1:31 PM   |
|  | Entity Number        |
|  | E0833272007-9        |

**Certificate of Change Pursuant  
to NRS 78.209**

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Change filed Pursuant to NRS 78.209**  
**For Nevada Profit Corporations**

1. Name of corporation:

Sino Cement, Inc.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

75,000,000 shares of common stock with a par value of \$0.001

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

98,167,538 shares of common stock with a par value of \$0.001

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

The Corporation shall issue 1.3089005 shares of common stock for every one (1) share of common stock issued and outstanding, immediately prior to the effective date of the stock split.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

No fractional shares shall be issued, all fractional shares shall be rounded up.

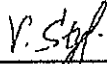
7. Effective date of filing: (optional)

9/15/10

8. Signature: (required)

(must not be later than 90 days after the certificate is filed)

X



Signature of Officer

President

Title

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Stock Split  
Revised: 7-1-08

{WLMLAW W0062488}