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EAST BIJOU INDUSTRIES, INC.

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H07000034200 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST BIJOU INDUSTRIES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Andrew Hon

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Andrew Hon

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 202 Jerry Court, Manalapan, New Jersey 07726 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 5 February 2007.



www.amerilawyer.com

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H07000034200 3

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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 February 2007.

Andrew Hon

Andrew Hon, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

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