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(((H07000034200 3)))



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EAST BIJOU INDUSTRIES, INC.

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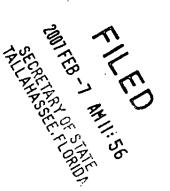
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



EAST BIJOU INDUSTRIES, INC.

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.



H070000342003

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, Chairman of the Board of Directors

