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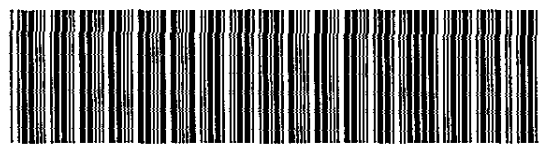
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

T BROWN DEC 28 2005

**TRIPOT, INC.
14046 Jennifer Terrace
Largo, FL 33774**

Phone 727-595-9714

December 15, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


RE: Amended & Restated Articles of Incorporation
Tripot, Inc., Document # P05000072271

Dear Sir:

I am enclosing a copy of the Amended and Restated Articles of Incorporation for the above Corporation.

Enclosed is a check in the amount of \$52.50 for Filing Fee, Certified Copy, and Certified of Status. I thank you for processing this request.

Sincerely yours,


Raymond Y. Lau, Ph.D.
Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TRIPOT, INC.**

Document # P05000072271

Pursuant to the provision of section 607.1007 of the Florida Statutes, the Board of Directors of Tripot, Inc. has approved the filing of the Amended and Restated Articles of Incorporation, which read in full as follows:

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ARTICLE I. NAME

The name of the Corporation is:

Tripot, Inc.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

14046 Jennifer Terrace
Largo, FL 33774

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the filing of the original Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCKS

The capital stock of the Corporation shall be 10,000 shares of \$0.001 par value common Stocks (the Common Stock"). All or any of the stocks can be paid by cash, property, or by labor of services, the fair value of which shall be fixed by the Board of Directors.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 14046 Jennifer Terrace, Largo, FL 33774, and the name of the Corporation's registered agent at the address is Raymond Y. Lau. The registered agent, familiar with the obligations, accepts the appointment and agrees to act in this capacity, and to comply with the provision of all statutes relating to the proper and complete performance of the duty.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Bylaws, but shall be at least one and not more than five. The current members of the Board of Directors are:

Michael Chuen K. Chow, 14360 SW 68th Street, Miami, FL 33183

Vivien Chuk W. Chow, 14360 SW 68th Street, Miami, FL 33183

Raymond Y. Lau, Ph.D., 14046 Jennifer Terrace, Largo, FL 33774

ARTICLE VIII. COMMENCE OF EXISTANCE

The existence of the Corporation shall commence on May 17, 2005.

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator is Choy Shun Lau, 14046, Jennifer Terrace, Largo, Florida, 33774

ARTICLE X. BYLAWS

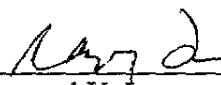
The power to adopt, alter, or amend bylaws shall be vested in the Board of Directors and the share holders of the Corporation.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon the shareholders herein are subject to this provision.

The foregoing Amendments were adopted and approved by the Board of Directors before issuance of any shares, in accordance with section 607.1007, Florida statutes, on 10th day of December, 2005.

IN WITNESS WHEREOF, I have here unto set my hand and seal this December 15, 2005.



Raymond Y. Lau
Secretary