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Florida Department of State
Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JUST JUNIPER, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JUST JUNIPER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & address of the follow:

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & address of the directors of the corporaiton are as

Yung-Tung Yang - Director
1/F, #3, Alley 65, Lane 199, Si Tsang Road
Taipei, Taiwan

Chung Ling-Yen Yang - Director
1/F, #3, Alley 65, Lane 199, Si Tsang Road
Taipei, Taiwan

Po Kei Wong - Secretary
3401 North Federal Highway, #209
Boca Raton, Fl 33431

June Jack - President
328 Squire Drive
Wellington, Fl 33414

SECOND: The amendment was adopted by the Board of Directors on the 9th day of November, 2000.

THIRD: The above amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of November, 2000.

Signature: 
President, June Jack

Signature: 
Secretary, Po Kei Wong