

PO2000059171

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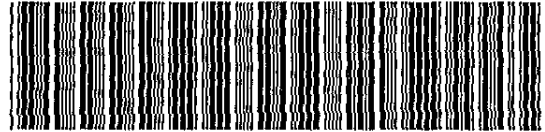
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Amend

Law Offices

GREENE & LEE, P.L.

111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 648-1700
FACSIMILE: (407) 648-0071

2982 PARK AVENUE
TALLAHASSEE, FLORIDA 32301
TELEPHONE: (850) 445-0695

ALLISON G. EDWARDS

E-MAIL: aedwards@cmgpa.com

April 25, 2006

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

*Re: Canawon Corp.
Letter No. 900038105059*

Dear Sir or Madam:

The enclosed Third Articles of Amendment to the Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Allison Edwards
Greene & Lee, P.L.
111 North Orange Avenue, Suite 1450
Orlando, Florida 32801

For further information concerning this matter, please call:

Allison Edwards at (407) 648-1700

Enclosed is a check for the (\$35.00) filing fee.

Very truly yours,



Allison G. Edwards

Enclosures: Amendment and Filing Fee

**THIRD ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CANAWON CORP.**

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Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, Canawon Corp., incorporated under the laws of the State of Florida on May 29, 2002, Document No. P02000059171 (the "Corporation"), adopts the following amendment to the Articles of Incorporation of Canawon Corp., as previously amended by the Articles of Amendment to Articles of Incorporation of Canawon Corp. filed May 15, 2003 Letter No. 400018799944, and the Articles of Amendment to Articles of Incorporation of Canawon Corp. dated June 22, 2004 Letter No. 900038105059:

1. All the members of the Board of Directors of the Corporation have proposed a change in the authorized shares of the Corporation, and the Board of Directors and Shareholders have voted to adopt said change. Therefore, Article IV of the Corporation's Articles of Incorporation, Article IV of the Articles of Amendment to Articles of Incorporation dated April 3, 2003 and filed on May 15, 2003, and Article IV of the Articles of Amendment dated May 14, 2004 and filed on June 22, 2004, shall be deleted in their entirety and the following inserted in lieu thereof:

"ARTICLE IV

The Corporation is authorized to issue 30,000,000 shares of \$1.00 par value common stock."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on June 10, 2005 and the number of votes cast for such amendment was sufficient for approval, and the Board of Directors on June 10, 2005 unanimously adopted and resolved to execute and file the amendment.

DATED this 1 day of March, 2006.

CANAWON CORP.,
a Florida corporation

By: 
Ho Won, President