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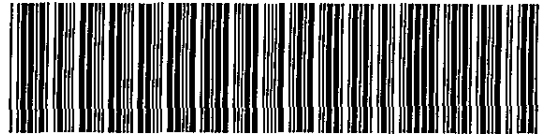
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GILL & ASSOCIATES, P.A.
ATTORNEYS & COUNSELORS AT LAW

THE DEBT COLLECTION ATTORNEYS

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Suite 210
Delray Beach, FL 33445

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Fax (561) 454-0319

December 9, 2002

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Din How, Inc.
Charter No.: HO 2000156097

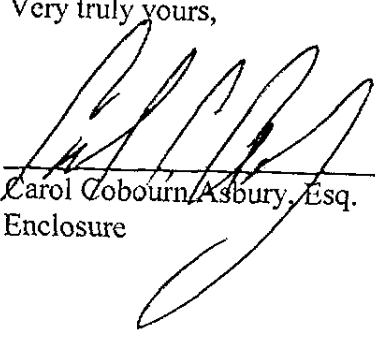
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Din How, Inc. to be filed with the Secretary of State. Please return a stamped copy of the document for our records in the postage prepaid, self-addressed envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Carol Cobourn Asbury, Esq.
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DIN HOW, INC.
Charter No. HO 2000156097

Pursuant to the provision of Sections 607.1001, 607.1002 and 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DIN HOW, INC.
2. The following Amendment to the Articles of Incorporation was adopted by the Director and Shareholders of the Corporation on November 1, 2002, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED, That ARTICLE VII of the ARTICLES OF DIN HOW, INC. be amended to read as follows:

The name and address of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Chih Hsiung Lius, President
1481 South Military Trail Suite 1&2
West Palm Beach FL 33415

Kao-Hsiung Liu, Vice President
1481 South Military Trail Suite 1&2
West Palm Beach FL 33415

Tien Hua Liu, Secretary/Treasurer
1481 South Military Trail Suite 1&2
West Palm Beach FL 33415

Wen-Yunn Liu, Director
1481 South Military Trail Suite 1&2
West Palm Beach FL 33415

DATED: 12/13/02

DIN HOW, INC., a Florida corporation

BY: Chih Hsiung Lius
Chih Hsiung Lius, President