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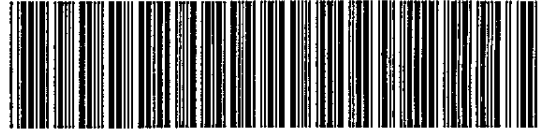
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23 July 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Okinawa, Inc.

Dear Sir/Madam:

Enclosed herewith please find original and one copy of Articles of Amendment to Articles of Incorporation of Okinawa, Inc., and a check in the sum of \$35.00 for filing fee. Thank you for your kind assistance in this matter.

Sincerely,



David L. Dees

DLD; jr

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKINAWA, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby amend Article VIII of the Articles of Incorporation of Okinawa, Inc. filed on November 17, 2003, as follows:

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially through the following persons and in the amount set opposite their name:

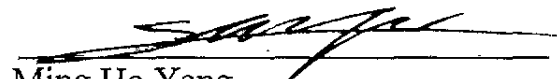
Ming Ho Yang	40 shares
Esther Williams	40 Shares
Ching-Yuan Yang	10 shares
Bruce Chiang	10 shares


Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time

within those shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

The foregoing Amendment to Article VIII of Articles of Incorporation was adopted and approved by Ming Ho Yang and Esther Williams, as the Incorporators, Board of Directors and Shareholders of Okinawa, Inc., at a special meeting of the Board of Directors and Shareholders held on July 21, 2004.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation this 22 day of July, 2004.


Ming Ho Yang


Esther Williams

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