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WOK N GO INC.

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June 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WOK N GO INC.
6709 EGRET NEST LANE
WEST PALM BEACH, FL 33413

SUBJECT: WOK N GO INC.
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06 JUN 29 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WOK N GO INC.**

*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:*

Amendment to Article 7 is as follows:

TOM NGAI is added as a Director and Vice President
JOE NGAI is added as a Director and Treasury

Adoption Date of Amendments:

June 27, 2006

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of JUNE, 2006

Signature

Tom N. N. N.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tom N. N. N.

Typed or printed name

Title

INCORPORATOR

(((H060000167990 3)))