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DIVISION OF CORPORATIONS

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YUARN INTERNATIONAL, INC.

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Help

Amend
38

(((H06000048846 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
YUARN INTERNATIONAL, 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:

OLIVER D. AO is added as a Director and Vice President

Adoption Date of Amendments:

February 21, 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)

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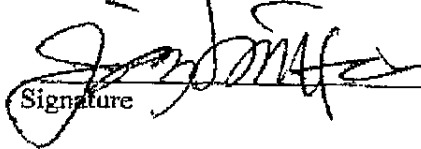
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 21 day of Feb, 2006


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIANGDIN YUAN
Typed or printed name

INCORPORATOR
Title

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