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JJ ARTWARE, INC.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JJ ARTWARE, INC.**

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*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 is as follows:**

**Elaine Wong is to be replaced by Yun Wang as President.**

**Adoption Date of Amendments:**

October 14, 2008

**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)

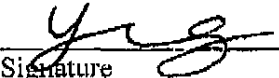
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( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 14 day of October, 2008.

  
Signature

Yun Wang, President  
Name and Title

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