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BASIC AMENDMENT

ICHIBAN, INC.

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

The Articles of Incorporation of ICHIBAN, INC., are hereby amended as to the following Articles:

ARTICLE

The names and addresses of the sole directors are amended as follows:

Ki Ju Moon	and	Ok Soon Sim
2411 S. University Drive		2411 S. University Drive
Davie, FL 33324		Davie, FL 33324

ARTICLE

The names and addresses of the sole officers of the corporation are amended as follows:

President:	Ki Ju Moon 2411 S. University Drive Davie, FL 33324
Secretary:	Ok Soon Sim 2411 S. University Drive Davie, FL 33324

This amendment was approved by unanimous consent of all shareholders entitled to vote.


Chang H. Kim, President

Date of Adoption of Amendment: 8/12/03

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