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LAW OFFICES
OF
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October 2, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

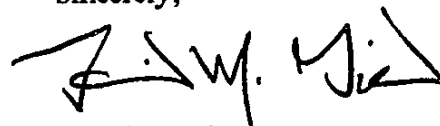
Re: Kera Technology, Inc.

To Whom it May Concern:

Enclosed for filing are Articles of Amendment to the above corporation's Articles of Incorporation, along with a check in the amount of \$35.00 in payment of necessary filing fee.

Thank you for your cooperation. Please let me know if you need any further information.

Sincerely,


David M. Giard

DMG:tm

Enclosures

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-10/06/97--01102--015
*****35.00 *****35.00

Amend

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KERA TECHNOLOGY, INC.**

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WHEREAS, the name of this corporation is Kera Technology, Inc.; and

WHEREAS, this corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on February 28, 1994; and

WHEREAS, the undersigned corporation, by and through its Directors and pursuant to the provisions of Section 607.1001, Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of September 1, 1997, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles of Incorporation as follows:

1. Article IV- Capital Stock of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV- Capital Stock

The aggregate number of shares which the Corporation has authority to issue is 5,000,000 (Five million), all of which shall be common shares with a par value of \$0.21 (Twenty-one cents)."

2. Except as modified herein, the Articles of Incorporation of this corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 23rd day of September, 1997.

KERA TECHNOLOGY, INC.,
A Florida Corporation

By: 
Cheng-Hao Huang, President