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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

38 Live Bait, Inc.

38 Live Bait, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on November 14, 1994, (Document # PB4000084375), hereby certifies as follows:

1. By written action dated the 28th of March, 2008, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of 38 Live Bait, Inc. be amended so as to elect Shui H. Kung as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 28th of March, 2008.


Xiao Jun Han, Incorporator