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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**COMPAL, INC.**

Certificate of Status	0
Certified Copy	0
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*Amendment*  
*11/25/98*

*DL*

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
COMPAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of COMPAL, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V  
OFFICE AND REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 801 SOUTH UNIVERSITY DRIVE, #J101, PLANTATION, FL 33324 and the name of the registered agent of this corporation at the address is CONNIE LIN.

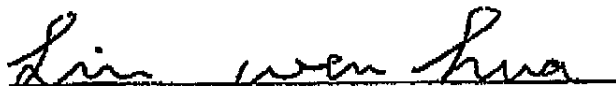
ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have not less than one (1) director.  
The name and address of the present directors of the corporation are:

SHU-NA KAO	801 S. UNIVERSITY DRIVE, #J101, PLANTATION, FL 33324
WEN HUA LIU	801 S. UNIVERSITY DRIVE, #J101, PLANTATION, FL 33324
ODING LIU	801 S. UNIVERSITY DRIVE, #J101, PLANTATION, FL 33324

The foregoing amendments were adopted on NOV. 20, 1998 by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 20th day of November, 1998.

  
Wen Hua Liu, Director

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## ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for COMPAL, INC., at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
 CONNIE LIN, Registered agent

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Prepared by:  
 Jinfeng Zhou, Reg., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, 17. Bar #: 0033420