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TRANSMITTAL LETTER

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

700002934457--2  
-07/19/99--01043--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: LAIJUN, INC.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

FILED  
99 JUL 19 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T LEWIS JUL 22 1999

ARTICLE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
LAIJUN, INC.

FILED  
99 JUL 19 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of corporation :

FIRST : AMENDMENT OF ARTICLE VI

AMENDMENT OF ARTICLE VI - DIRECTORS

The number of directors constituting the board of directors of the corporation is TWO. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as a member of the board of directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VICTOR HO	PRESIDENT	16460 MIAMI DR. #305, N. MIAMI BEACH, FL. 33162
LINDA HUYNH	VICE PRESIDENT	1460 N.E. 169TH #306, N. MIAMI BEACH, FL. 33162

SECOND : AMENDMENT OF ARTICLE VIII

AMENDMENT OF ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida is CHANGED TO 105 ISLAND AVE., TARPON SPRINGS, FL. 34689-0893 and its registered agent at such address is CHANGED TO LINDA HUYNH. The mailing address will be P.O. BOX 893, TARPON SPRINGS, FL. 34689-0893

THIRD : THE DATE OF EACH AMENDMENTS

ADOPTION DATE : 6/1/1999

FIFTH : ADOPTION OF AMENDMENT:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, WE have hereunto set OUR hands and seal, acknowledged and filed the following AMENDMENTS OF Articles of Incorporation under the laws of the State of Florida this 15<sup>th</sup> day of JULY, 1999.

  
\_\_\_\_\_  
VICTOR HO  
PRESIDENT

  
\_\_\_\_\_  
LINDA HUYNH  
VICE PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

LAIJUN, INC., having been organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of TARPON SPRINGS, County of PINELLAS, State of Florida, and has LIND HUYNH with offices at 105 ISLAND AVE., TARPON SPRINGS, FL. 34689-0893 as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

  
\_\_\_\_\_  
LINDA HUYNH, REGISTERED AGENT