

P98000008374

June 15th, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

100002577401--8

-07/01/98--01045--015
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President & Directors of EHWA INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

x *Chang*
SOOKHYEON JANG-STAU

Amend

VS JUL 14 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EHWA INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **SOOKHYEON JANG-STaub & PETER STaub**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **JEONGJA JEON**, shall be the President of this Corporation, effective immediately.

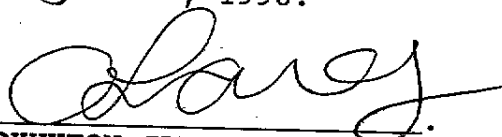
SECOND: No shares of **EHWA INTERNATIONAL, INC.**, have been issued.

THIRD: The date of each amendment's adoption is 06/17/1998.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

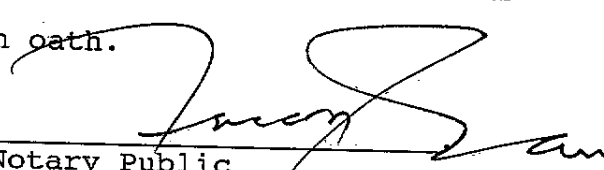
This action was taken on June 19th, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **EHWA INTERNATIONAL INC.**, this 19th day of June, 1998.

x 
SOOKHYEON JANG-STAU

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of June, 1998, by **SOOKHYEON JANG-STAU**, as incorporator of **EHWA INTERNATIONAL, INC .**, a Florida corporation, on behalf of the corporation, who has produced her Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

