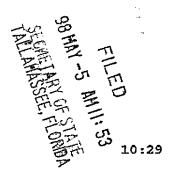
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AMENDMENT TO ARTICLES OF INCORPORATION OF Winink U.S.A., Inc.

The Articles of Incorporation for Winink U.S.A., Inc. are amended as follows:

Article II. Address
The mailing address of the Corporation is:
4615 N.W. 72nd Avenue, Bay #105
Miami, FL 33166

The balance of the Articles of Incorporation remain in full force and effect.

The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action, on April 29, 1998.

Chu-Li Lee, Director
Jeffrey Lusky, as attorney-in-fact

Lusky & Associates, P.A. Joffrey Lusky, Esquire FL. Bar Member No. 00110183 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134 305-446-1245

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