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FROM: JEFFREY LUSKY & ASSOCIATES, PA
CONTACT: JEFFREY LUSKY
PHONE: (305)446-1245

ACCT#: 110331002052

FAX #: (305)446-1205

NAME: WININK U.S.A., INC.

AUDIT NUMBER.....H98000008458

DOC TYPE.....BASIC AMENDMENT

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Amendment
5/5/98

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

May. 05 1998 10:40AM P2

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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 sharcholder action, on April 29, 1998.**


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

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

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