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Florida Department of State

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

LEAD LIGHT TECHNOLOGY, INC.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LEAD LIGHT TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

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

FIRST: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE ONE

The name of the corporation is LightWare Crystal Application, Inc. The principal address of the corporation is 18251 SW 27th Street, Miramar, Fl 33029.

SECOND: The amendment was adopted by the Board of Directors on the 1st day of January, 1999.

THIRD: The above amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of February, 1999.

Signature:



Vice President/Director, Chin-Hui Niu

Prepared By: Jane Chao, CPA
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