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September 27, 1999

VIA OVERNIGHT MAIL

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002999993--2  
-09/29/99-01032-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: You Joung, Inc.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation. Thus, a check for 35.00. is enclosed.

Please return the copy of the Amended Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,

Monika L. Schilcher

Monika Schilcher

FILED  
99 SEP 29 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

999000081789  
Cmend 9-29-99  
286 CM

AMENDMENT OF THE  
ARTICLES OF INCORPORATION

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

1. The date of incorporation was September 13, 1998.
2. The name of the corporation is You Joung, Inc.
3. The text(s) of each amendment as adopted is as follows:

"Article 6. The number of directors constituting the Board of Directors shall be two (2), and their names and addresses are:

<u>Name</u>	<u>Address</u>
Yong Hui Cavalari	8239 Vassar Circle, Tampa, Florida 33634
Ki Suk Harville	7614 Limebury Ct., Tampa, Florida 33625

The number of directors may be raised or lowered by amendment of the bylaws, but shall in no case be lower than two."

4. The date of adoption of each amendment is September 27, 1999.
5. The amendment was adopted by unanimous consent of the shareholders.
6. This amendment will be effective upon filing
7. The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

(intentionally left blank)

99 SEP 29 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby verify subject to the penalties of perjury that the statements contained are true  
this 27<sup>th</sup> day of Sept, 1999.

You Joung, Inc.

Ki Suk Harville  
Ki Suk Harville, Its: Chief Executive Officer & Vice President

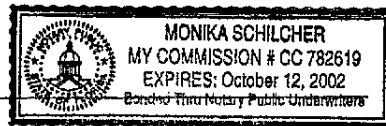
STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

On this 27<sup>th</sup> day of Sept, 1999, before me personally appeared Ki Suk Harville to  
me known, who being by me duly sworn, did depose and say that she is the Chief Executive Officer  
of You Joung, Inc.; and that she signed her name thereto pursuant to authority granted to her by the  
Board of Directors of said entity.

NOTARY PUBLIC (Signature) Monika Schilcher

NOTARY PUBLIC (Printed) MONIKA SCHILCHER

My Commission Expires: \_\_\_\_\_



You Joung, Inc.

Yong H. Cavaleri  
Yong H. Cavaleri, Its: Chief Financial Officer & President

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

On this 27<sup>th</sup> day of Sept, 1999, before me personally appeared Yong H. Cavaleri  
to me known, who being by me duly sworn, did depose and say that she is the Chief Financial  
Officer of You Joung, Inc.; and that she signed her name thereto pursuant to authority granted to her  
by the Board of Directors of said entity.

NOTARY PUBLIC (Signature) Monika Schilcher

NOTARY PUBLIC (Printed) MONIKA SCHILCHER

My Commission Expires: \_\_\_\_\_

