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**BASIC AMENDMENT  
SUJAMI CORPORATION**

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*Amendment*

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUJAMI CORPORATION

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE V: OFFICERS AND DIRECTORS.**

1.1.- Jae D. Park, of 1111 NW 173<sup>rd</sup> Avenue, Pembroke Pines, Florida 33029, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on April 16<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 16<sup>th</sup> day of April, 2004, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

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