

2617739

A0625816

FILED
in the office of the Secretary of State
of the State of California

FEB 22 2005

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

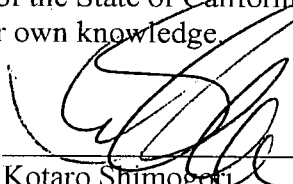
1. They are the president and the secretary respectively of FOREAL, INC. a California corporation.
2. The Articles of Incorporation of this corporation are amended as to Paragraph 3 and restated to read as follow:

"The authorized shares of this corporation shall be 10,000,000 shares of common stock"

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50 %.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: February 17, 2005


Kotaro Shimogori
President and Secretary