

663569

Requester's Name

LAW OFFICES
RICHARD WASERSTEIN
WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003328142--7
-07/19/00--01081--002
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 2 PM 12: 41

Amend

Examiner's Initials *LHJ*

8-4-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

Richard Waserstein, Esquire
913 Normandy Drive (71st Street)
Miami Beach, FL 33141

SUBJECT: JAPANESE MARKET, INC.
Ref. Number: 663569

We have received your document for JAPANESE MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption by the shareholders. Please list the addresses for the new officers.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00040629

RECEIVED
00 AUG -2 AM 8:54
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
of
JAPANESE MARKET, INC.
A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:41

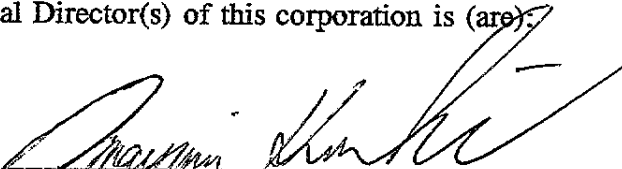
Currently, CHIKARA ABE, the President of JAPANESE MARKET, INC., a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 20th day of July of 2000 which Resolution is as follows:

ARTICLE SEVEN
BOARD OF DIRECTORS

This corporation shall have two directors. The number of Director may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

PRESIDENT AND TREASURER:

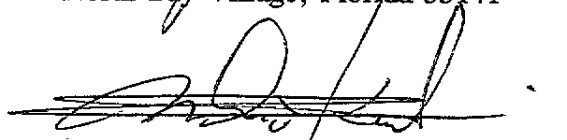
MAYUMI KUSHI



North Bay Village, Florida 33141

VICE-PRESIDENT AND SECRETARY:


MICHIO KUSHI



North Bay Village, Florida 33141

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 20th day of July, 2000.




ABE CHIKARA, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of July, 2000 by Abe Chikara, who are personally known to me or have produced their FLORIDA DRIVERS LICENSE, as identification and who did take an oath.



NOTARY PUBLIC STATE OF FLORIDA
PRINTED NAME: M. TACHIBANA

MY COMMISSION EXPIRES:



Mitsukazu Tachibana
Commission # CC 759855
Expires August 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.