

T.J.A. CORPORATION

P98000072248

3002 SE CANDY PLACE
PORT SAINT LUCIE, FLORIDA 34952
U.S.A

Phone 561-337-2411
Fax 561-398-3469
Home Phone 561-285-2978
Email tjacorp@worldnet.att.net

October 22, 2001

200004653102--4
10/25/01-01044-003
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
CORPORATE RECORDS
CORPORATE SPECIALIST SUPERVISOR
THELMA LEWIS

Dear Thelma Lewis,

Sorry, but we sent \$35.00. We will send \$35.00 again.
Please process again.

Sorry for inconvenient.

CEO



Satoshi Ito

FILED
01 OCT 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 26 2001

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October 15, 2001

FLORIDA DEPARTMENT OF STATE

Dear Secretary of state.

We changed our corporation name, please register our new corporation name.

Thank you!!

C E O

Satoshi Ito



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

SATOSHI ITO
T.J.A. CORPORATION
3002 SE CANDY PLACE
PORT ST. LUCIE, FL 34952

SUBJECT: TRADITIONAL JAPANESE ARTS CORPORATION
Ref. Number: P98000072248

We have received your document for TRADITIONAL JAPANESE ARTS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00057848

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRADITIONAL JAPANESE ARTS CORPORATION
(present name)

P 98000072248
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TRADITIONAL JAPANESE ARTS CORPORATION change company name
to C.Q.B. CORPORATION.

October 15, 2001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

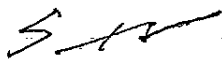
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of October, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SATOSHI ITO

Typed or printed name

C.E.O. President Incorporator

Title