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(((H08000246674 3)))



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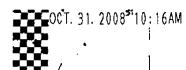
CASIO, INC.

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October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASIO, INC. 570 MT. PLEASANT AVENUE DOVER, NJ 07801

SUBJECT: CASIO, INC. REF: F93000001519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE ON #4 OF THE APPLICATION TO READ: AUGUST 1, 2007

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) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000246674 Letter Number: 908A00055756

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F93000001519			or ca	<u>~</u>	
	(Document another of corporation (if known)			08 OCT 30		
,	!			全部	CZ	****
1. Casio, Inc.					<u>ယ</u>	- (F
	(Name of corporation as it appears or	the records of the Departs	nent of State)	백구	70	i) Et
2. New York		3_03/26/1993		70	<u> </u>	
	(Incorporated under laws of)	(Date studios	ized to do business	Florida)	3.5 3.5	,
•	SECT (4-7 COMPLETE ONLY TO	TION II HE APPLICABLE CHAN	GES)			
4. If the ainendn	ent changes the name of the corporation	, when was the change	effected under t	he laws of		
its j uri sdiction	of incorporation? 08/01/2007					
5. Casio Amer	ica, Inc.					
(Name of con	oration after the amendment, adding suf	fix "corporation," "co	mpany," or "inco	rporated,"	o r	•
appropriate	EDITOVIALION, IL BOT COMMINGE IN NOW HELD	e or me corporation)				
(If new name in business in Fl	s unavailable in Florida, enter alternate o brida)	orporate name adopte	l for the purpose	of transact	ing	
5. If the amendm	ent changes the period of duration, indic	ate new period of dura	tion.			
•						
	(New c	Juration)				
7. If the amendm	ent changes the jorisdiction of incorpora	•	sdiction.			
		,				
	(Now ju	risdiction)				
	of Whimmer	·				
(Signatur of a rece	of a director, president or other officer - if in the ver or other court appointed fiduciary, by that fi	e hands duciery)		_		
	Tomo Yaki Uchi yana (Typed or printed name of person signing)	<u></u>	(Title of person s	1 Democratical	u.	
	(c) beet or benness name or betaok alimns'	•	frame or herson &	i (S) (M) (S)		

State of New York Department of State } ss:

I hereby certify, that a Certificate of Amendment, CASIO, INC., changing its name to CASIO AMERICA, INC., was filed in this Department on 08/01/2007.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of October two thousand and eight.

200810280085 102

Special Deputy Secretary of State