

F96000003551



ACCOUNT NO. : 072100000032

REFERENCE : 537590 4350101

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ PPD

FILED
2002 APR 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2002

ORDER TIME : 10:06 AM

ORDER NO. : 537590-005

CUSTOMER NO: 4350101

700005313867--6

-04/22/02--01049--017
*****35.00 *****35.00

CUSTOMER: Ms. Pamela Wells
Silverberg Stonehill &
111 W. 40th St.
33rd Fl.
New York, NY 10018

FOREIGN FILINGS

NAME: BIRGER CHRISTENSEN (USA),
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
02 APR 22 AM 11:38
DIVISION OF CORPORATE REGISTRATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette APR 22 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BIRGER CHRISTENSEN (USA), INC.
Name of corporation as it appears on the records of the Department of State.

2. New York Incorporated under laws of 3. July 15, 1996 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

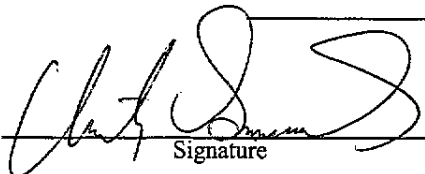
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 2, 2001

5. BC INTERNATIONAL GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature

New Jurisdiction

4/16/02
Date

CHRIS SPYROPOULOS
Typed or printed name

President
Title

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of BC INTERNATIONAL GROUP, INC. was filed on 02/19/1993, under the name of BIRGER CHRISTENSEN (USA), INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 11/13/1995.

A Biennial Statement was filed 04/08/1997.

A Certificate of Amendment was filed on 04/03/1998.

A Biennial Statement was filed 02/11/1999.

A Certificate of Amendment was filed on 09/13/2000.

A certificate changing name to BC INTERNATIONAL GROUP, INC. was filed on 08/02/2001.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and two.*

Special Deputy Secretary of State