



F98000000200

ACCOUNT NO. : 072100000032

REFERENCE : 694842 4320506

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 694842-020

CUSTOMER NO: 4320506

CUSTOMER: Miriam Torres, Legal Assistant.
Itochu International Inc.
335 Madison Avenue
22nd Floor
New York, NY 10017

*Done Change
Amend*

8000003255739--0

FOREIGN FILINGS

NAME: COPELCO ALLIANCES, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED
00 MAY 17 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 17 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**02250, 00524, 00672*

*AOR
5/18/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: COPELCO ALLIANCES, INC.
Ref. Number: F98000000200

We have received your document for COPELCO ALLIANCES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please include a certificate from Delaware evidencing the name change.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00027982

RESUBMIT
Please give original
to the filer by the file date.

RECEIVED
00 MAY 19 PM 12:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
00 MAY 17 PM 1:55
SECOND JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

1. Copelco Alliances, Inc. Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. January 13, 1998
Incorporated under laws of Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 4, 2000

5. CFSG Alliances 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.

New Jurisdiction


Signature

John Hakemian

Typed or printed name

5/10/00
Date

President

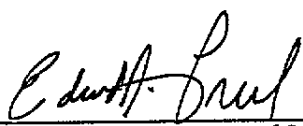
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COPELCO ALLIANCES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CFSG ALLIANCES INC.", THE FOURTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2741905 8320

001254493

AUTHENTICATION: 0447286
DATE: 05-18-00