

F98000003878

CORPORATION GUARANTEE & TRUST COMPANY
TWO GREENWOOD SQUARE SUITE 110
3331 STREET ROAD
BENSALEM, PA 19020

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

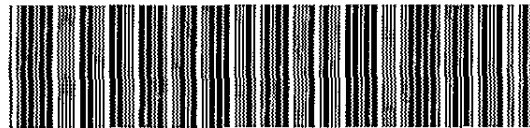
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES A. CURRAN
JOSEPH J. COLLOPY
TERESA MAGEE
—
IRA S. PIMM, JR.
CONSULTANT

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Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
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E-MAIL: corpguar@comcast.net

February 20, 2003

ATTN: Ms. Anna Chesnut
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

RE: KDD AMERICA, INC.
Change of name to: KDDI AMERICA, INC.

Dear Anna:

In accordance with our telephone conversation this afternoon, I am enclosing our \$5.00 check to cover the balance due on the filing fee of the Application for Amended Authority of the above company.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

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February 11, 2003

Department of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

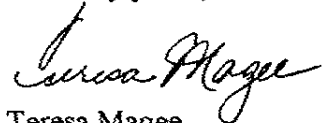
RE: KDD AMERICA, INC.
Change of name to: KDDI AMERICA, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Amended Authority of the above company for filing with your office, together with Certificate and our \$30.00 check to cover filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

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)

1. KDD AMERICA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. July 8, 1998
(Incorporated under laws of) (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? October 2, 2000
5. KDDI AMERICA, 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)

FILED
03 FEB 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Naoki Kinoto
(Typed or printed name)

January 16, 2003
(Date)

President/CEO
(Title)

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

I hereby certify, that the Certificate of Incorporation of KDDI AMERICA, INC. was filed on 06/29/1989, under the name of KDD AMERICA, 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.

A Certificate of Amendment KDD AMERICA, INC., changing its name to KDDI AMERICA, INC., was filed 10/02/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of January
two thousand and three.*

A handwritten signature in dark ink, appearing to read "Kemp A. D.", is written over a horizontal line.

Secretary of State