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RUSLEY C. MEEKER (1931 - 1995)

** Member of Florida, New York
and New Jersey Bars

FILED STATE
SECRETARY OF CORPORATIONS
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September 16, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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-09/18/02--01020--005
*****35.00 *****35.00

Re: Albag, USA, Inc.

To Whom It May Concern:

I am enclosing the Articles of Amendment with regard to the above corporation along with the filing fee of \$35.00. Please forward confirmation of filing at your earliest convenience.

Yours truly,

J.B. Hayes

James B. Hayes
BocaLaw7@aol.com

N/C

V SHEPARD SEP 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBAG U.S.A., INC.
(Document No.: P00000059300)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:37

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida ~~proct~~ corporation adopts the following articles of amendment to its articles of incorporation:

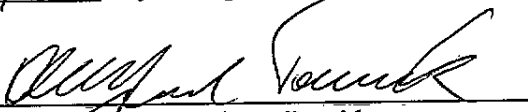
FIRST: Amendment(s) adopted:

Article 1, entitled "Name", is hereby amended to read as follows: "The name of this corporation is KORANZA, INC."

SECOND: The date of the amendment's adoption is September 16, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of September, 2002.

Signature: 
Alfred Tomacek, as President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ALFRED TOMACEK, who is personally known to me or who produced _____ as identification, who executed and acknowledged before me that said person executed the foregoing articles of amendment to the articles of incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 16th day of September, 2002.


Notary Public

My Commission Expires:



James B. Hayes
MY COMMISSION # CC911577 EXPIRES
March 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.