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Florida Department of State

Division of Corporations

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

BCJ-AMERICA, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
9/13
9/13/01 10:41 AM
(3)

H 01 00009 9 3 83**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****BCJ-AMERICA, CORP.**

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

FIRST: Amendment adopted: Exchange
Article VII
Article VIII

Article VII DIRECTORS

NAME	ADDRESS
Sergio Massaiti Suguieda President	3399 NW 72 nd Ave. Suite 224 # 182 Miami, FL 33122

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Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Sergio Massaiti Suguieda	3399 NW 72 nd Ave. Suite 224 # 182 Miami, FL 33122	10%
Business Consultants Japan, Ltd.	3 F Daichi Gotanda Bldg 5-27-6 Higashi Gotanda Shinagawa-Ku, Tokyo, Japan	90%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption June 15, 2001

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of June, 2001.

Signature 
Sergio Massaiti Suguieda
President

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