

JALPAK
INTERNATIONAL

P20348

April 12, 2001

DEPARTMENT OF STATE
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/19/01--01070--017
*****43.75 *****43.75

RE: APPLICATION FOR AMENDMENT TO TRANSACT BUSINESS IN FLORIDA

To Whom It May Concern:

Enclosed herewith an APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA in duplicate, one copy to be certified for my file.

Please return the certified copy to:

John Komoto
JALPAK INTERNATIONAL AMERICA, INC.
390 N. Sepulveda Blvd., Suite 2000
El Segundo, CA 90245

Should you need any further information regarding this matter please direct all correspondence to above address or call me at (310)606-5316.

Sincerely,

John Komoto
Administrator

Enclosures

FILED
01 APR 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4-27-01
bts

JALPAK International America, Inc.

390 N. Sepulveda Blvd., Suite 2000, El Segundo, California 90245 Telephone : (310) 606-5300 Facsimile : (310) 606-5305

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. PACIFICO CREATIVE SERVICE, INC.
Name of corporation as it appears on the records of the Department of State.
2. HAWAII Incorporated under laws of 3. 8/04/1988
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? 3/30/01

5. JALPAK INTERNATIONAL 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

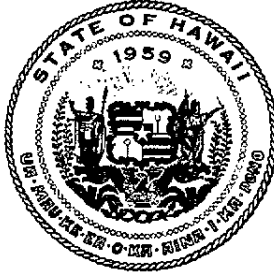

Signature

APRIL 12, 2001
Date

YUZO KOJIMA
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Commerce and Consumer Affairs

I, KATHRYN S. MATAYOSHI, Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that PACIFICO CREATIVE SERVICE, INC., a Hawaii profit corporation, has changed its name in accordance with the laws of the State of Hawaii to JALPAK INTERNATIONAL AMERICA, INC. on March 30, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, this 3rd day of April, 2001.



Director of Commerce and Consumer Affairs

