

P39913

Kamewa USA, Inc.

VICKERS AMERICA HOLDINGS, INC.

ROUTING SLIP



FILED
98 MAR 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

TO: Velma Shepard

DATE: 3/19/98

FOR:

☐ APPROVAL ☐ RETURN

☐ COMMENTS ☐ RETAIN

☐ INFORMATION

☐ ACTION

☐ SEE ME

☐ SIGNATURE

R(S), (if known):

nt #)

nt #)

nt #)

nt #)

REMARKS:

*If you have any questions,
please call or mail me
directly: Susan Dulles
Vickers America Holdings, Inc.
140 E. Ridgewood Ave
5th floor, North Tower
Paramus, NY 07652
Thank you
FROM: S Dulles
(201) 986-0225*

☐ Certified Copy

☐ Certificate of Status

| | | | |
|--------------------------|-------------------|--------------------------|---------------------------------------|
| <input type="checkbox"/> | NonProfit | <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Limited Liability | <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Domestication | <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Other | <input type="checkbox"/> | Merger |

600002431536--E
-02/16/98--01087--012
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

VS MAR 23 1998

~~1078-3573~~

N/C

Examiner's Initials

Marylyn



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

KAMEWA USA, INC.
3801 S.W. 47TH AVE., STE. 507
FT. LAUDERDALE, FL 33314

SUBJECT: KAMEWA USA INC.
Ref. Number: P39913

We have received your document for KAMEWA USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate ^{-attached} from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00009517

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 MAR 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. KaMeWa USA, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware, USA
3. Date authorized to do business in Florida: July 29, 1992

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?

November 3, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

KAMEWA America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

January 23, 1998

Date

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KAMEWA USA INC.", CHANGING ITS NAME FROM "KAMEWA USA INC." TO "KAMEWA AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



2165524 8100

981092922


Edward J. Freel, Secretary of State

AUTHENTICATION: 8970517

DATE: 03-13-98

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

KaMeWa USA Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: ~~That at a meeting of the Board of Directors of~~ KaMeWa USA Inc.
by unanimous consent

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

KAMEWA America, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation

has caused this certificate to be signed by

David M. Ascher, an Authorized Officer,
this 21st day of October, 19 97

BY: 

TITLE OF OFFICER: Secretary