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Creative Business Synergies

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January 14, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Corporate Amendments Section

Re: Royal Selangor (U.S.A.), Inc.
Document #P92000014272

FILED
JAN 15 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are one original and two photocopies of the Articles of Amendment to Articles of Incorporation of Royal Selangor (U.S.A.), Inc., together with our check in the amount of \$35.00 to the filing fee.

Please file the Articles of Amendment and return two date-stamped copies to us *in the enclosed stamped, self-addressed envelope.*

If you have any questions, or if you are unable to comply with the requests contained in this letter, please call the undersigned at (305)373-6652 and leave a voice mail message. All calls would be returned within 24 hours.

Thank you.

Best wishes,

CREATIVE BUSINESS SYNERGIES, INC.

Teri Robinson

Teri Robinson, President

Via Federal Express

Amend

VS JAN 16 1998

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROYAL SELANGOR (U.S.A.), INC.**

FILED
98 JAN 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Y. Wong, as President of Royal Selangor (U.S.A.), Inc. (the "Corporation"), hereby certifies that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 11th day of September, 1997 which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

'Article IV

The maximum number of shares which the Corporation shall have authority to issue shall be 100,000 shares of common stock with a par value of \$1.00 per share."

C.Y. Wong further certifies that upon the filing of these Articles of Amendment with the Florida Department of State, the issued and outstanding shares of the Corporation with a par value of \$0.01 per share (the "Old Shares") shall be cancelled; one share of the Corporation's common stock with a par value of \$1.00 per share shall be issued in exchange for each share of the Old Shares.

Executed the 11th day of September, 1997.



C. Y. Wong, President