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Requestor's Name

Address

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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97 MAY 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE RESOLUTION

The undersigned Secretary of Kym Corporation, a corporation organized and existing under the laws of the State of Florida does hereby certify that a meeting of the Board of Directors was held on May 12, 1997, a quorum being present, the following resolution was adopted and has been duly entered upon the regular minute book of the Corporation and is now in full force and effect, to with:

Resolved that all previously issued, stock certificates are cancelled based upon Katsunori Nakajima's resignation and departure from the corporation and that stock certificates be authorized for reissue.

I further certify that the foregoing resolutions are fully in accord with the by-laws of said corporation.

I further certify that the following persons, whose signatures appear below are officers of said corporation in their capacity set opposite their respective signatures:

Yuki Kuramochi, President
Yuki Kuramochi, President

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TALLAHASSEE, FLORIDA