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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FIN-NOR INTERNATIONAL CO. Ref. Number: P94000073007 RE-SUBMIT PLEASE OBTAIN THE ORIGINAL

FILE DATE

26

We have received your document for FIN-NOR INTERNATIONAL CQ. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your 2 document accordingly.

Was the amendment adopted by the directors, shareholders or both? Please clarify.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 201A00031135



Katherine Harris Secretary of State

Aay 22, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FIN-NOR INTERNATIONAL CO. Ref. Number: P94000073007

PLEASE OBJEATN THE ORIGINAL FILE DATE

We have received your document for FIN-NOR INTERNATIONAL CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 301A00031321

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RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FIN-NOR INTERNATIONAL CO.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 4, 1994, #P94000073007.

FIRST:

The name of the corporation is FIN-NOR INTERNATIONAL CO,

SECOND:

The following amendment of Articles of Incorporation to change its name was adopted by the corporation:

From: FIN-NOR INTERNATIONAL CO. To: FNIC, INC.

THIRD:

The amendment was adopted by the Board of Directors on May 16, 2001.

FOURTH:

The amendment was approved by a majority of the Board of Directors of the corporation on May 16, 2001.

Dated:

FNIC, INC. (Formerly Fin-Nor International Co.

BY: TOSHI OHMORI Managing Director

ant Secretary

(seal)

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