

La Belle & Associates, P.A.

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P970000032870

May 8, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002176247--4
-05/13/97--01034--005
*****35.00 *****35.00

Re: Nichiei Intec (USA) Corporation

Dear Sir/Madam:

Enclosed herewith please find check #2858 in the amount of \$35.00, made payable to the Secretary of State, as well as Articles of Amendment to Articles of Incorporation of the above-mentioned corporation. Please file the Articles of Amendment accordingly.

Thank you in advance for your assistance in this matter. Should you have any questions please do not hesitate to contact me at the address and phone number listed above.

Very truly yours,

Richard D. LaBelle, III

Richard D. La Belle, III

RDL:ljt
Enclosures

**SIGNED IN MR. LABELLE'S ABSENCE
TO AVOID DELAY IN MAILING.**

Handwritten notes and signatures at the bottom of the page, including a large signature and the text "10/10/97 320" and "10/10/97 320".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Nichiei Intec (USA) Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

5. Shares. The number of shares the corporation is authorized to issue is one million (1,000,000) shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 7, 1997 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of May, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Yamada
Typed or printed name

Director

Title