

P97000086775

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002525240--4  
-05/15/98--01047--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERUMICHI INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



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Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment	5/15/98
<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	
<input type="checkbox"/>	Acknowledgment	
<input type="checkbox"/>	W.P. Verification	

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 15 PM 2:56  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
98 MAY 15 AM 10:56  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 MAY 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.177 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: TERUMICHI INC. Document Nr. P97000086775 and EIN# 65-0786923.

The principal place of business and mailing address of this corporation is 9487 N.W. 12th STREET, MIAMI FLORIDA 33172.

The following amendments to the articles of incorporation were adopted by the corporation:

SECOND

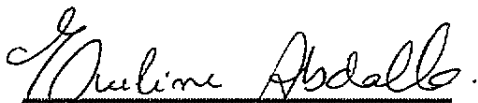
This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than two. The names and street address of the directors of this corporation are:

EVELINE ABDALLA SOUZA ----- President  
7431 Dickens Ave. Ste 3  
Miami Beach, Fl.33141

CINTIA SHIRLEY ----- Office Manager  
1754 N.W. 39th Street  
Oakland Park, Fl.33309

THIRTH

The amendments were adopted by the shareholders of the corporation on this 13th day of Mar. 1998.

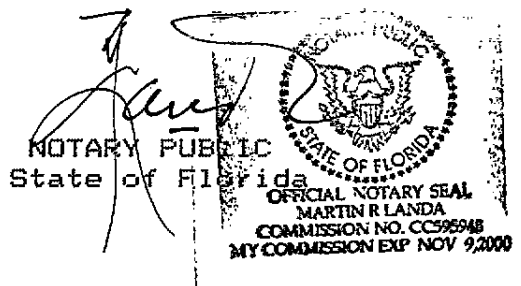
  
EVELINE ABDALLA SOUZA  
President

  
CINTIA SHIRLEY  
Office Manager

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared EVELINE ABDALLA SOUZA and CINTIA SHIRLEY to me known to be person who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 13th day of Mar. 1998.



My commission Expires: Nov 9/2000

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