

P97000086775

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-12/14/00-01042-020

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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 #)



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<input type="checkbox"/>	Other

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

FILED
00 DEC 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

Lazarus Corporate Filing Service
3320 SW 87 Avenue
Miami, FL

SUBJECT: TERUMICHI INC.
Ref. Number: P97000086775

We have received your document for TERUMICHI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete either the 3rd or 4th paragraph. They are conflicting. One says the amendment was adopted by the shareholders and the other says it was adopted by the directors without shareholder action.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00063130

RECEIVED
00 DEC 18 AM 10:51
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED
00 DEC 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 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 Number P97000086775 filed on 15 of May of 1998, and its Federal Identification Number is 65-0786923.

The principal place of business and mailing address of this corporation is 9487 North West 12th Street, Miami, Florida 33172.

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

SECOND

This corporation shall have one director. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but never be less than one.

First page

The names and street address of the directors of this corporation are:

Eveline de Souza Abdalla, President & Secretary
9487 N.W. 12th Street
Miami, Florida 33172

THIRD

The amendments were adopted by the shareholders of the Corporation on this
16 day of November of 2000.

President:

Sign

Name: Eveline de Souza Abdalla.

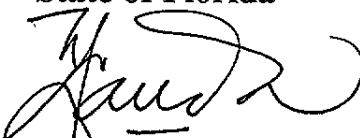
Second page

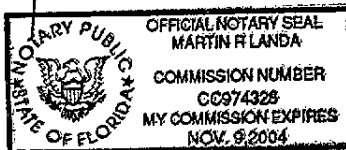
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared Eveline de Souza Abdalla to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation according to the law, and 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 16 day of November of 2000.

**NOTARY PUBLIC
State of Florida**


My commission Expires



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