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SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

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June 2, 1998

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed are the Articles of Amendment for BILJAN International, Inc. changing the name to BIJAN International, Inc. and a check for \$87.50 for filing fees and certified copy of amendment.

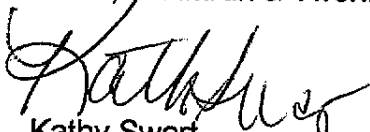
Please return the certified copies to:

Swart, Baumruk & Twohig, LLP
717 East Oak Street
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP


Kathy Swart

FILED
98 JUL -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

me
7/13

HERITAGE SQUARE ♦ 717 EAST OAK STREET ♦ KISSIMMEE, FLORIDA 34744-4580
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MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Articles of Amendment
of
BILJAN International, Inc.

FILED
98 JUL -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of BILJAN International, Inc., 717 E. Oak Street, Kissimmee, FL 34744, was held on May 29, 1998, at 3 P.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to BIJAN International, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 3:30 P.M.

Dated 5/29/98

[Signature]
William A. Konstand, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared William A. Konstand, personally known to me, and signed the Articles of Amendment for BILJAN International, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 29th day of May, 1998.

SEAL:

[Signature]
Notary Public, State of Florida



KATHERINE SWART
MY COMMISSION # CC407404 EXPIRES
October 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.