

P98000103105

Florida Department of State  
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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CYBERPRODUCTIONS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 1999

CYBERPRODUCTIONS, INC.  
7601 E. TREASURE DRIVE  
SUITE 2204  
NORTE BAY VILLAGE, FL 33141

SUBJECT: CYBERPRODUCTIONS, INC.  
REF: P98000103105

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

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000001796  
Letter Number: 899A00003039

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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
CYBERPRODUCTIONS, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:  
CYBERPRODUCTIONS, INC.
2. The name of the corporation after amendment:  
GAIJIN TRADING CORPORATION
3. The text of each amendment as adopted is as follows:  
RESOLVED: That the name of the corporation shall be changed to GAIJIN TRADING CORPORATION.
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

N/A

5. The date of adoption of each amendment was:  
January 20, 1999.

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. This amendment shall be effective upon filing.

Date: 1/20/99

  
STEPHEN R. KAIN

President

Chairman of Board of Directors

Prepared by: Stephen R. Kain  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
Phone: (954) 566-0377  
Fax #0992135

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