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September 12, 2002

Board Certified Civil Trial Attorney

*Of Counsel

Board Certified Real Estate
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PETER R. RAY ERIC M. SAUERBERG* KENNETH J. SCHERER, P.A. KYLE A. SILVERMAN*

> Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Amendment/TOKMAKJIAN, INC.

Our File No. 95183.000 ___

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above referenced entity. The corporation is amending its name to CYMC INTERNATIONAL, INC.

A check in the amount of \$65.00 is enclosed in payment of the cost of filing and certified copy of the amendment.

Your assistance in this matter is greatly appreciated.

Very #ruly yours,

Legal Assistant

secamnCYMCinc.itr enclosures

CC:

David R. Wood via facsimile 905/669-2958 Barry Papazian via facsimile 416/601-1818

SEP 2 4 2002

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOKMAKJIAN, INC.

- 1. The following provisions of the Articles of Incorporation of TOKMAKJIAN, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:
 - A) Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

CYMC INTERNATIONAL, INC.

- 2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.
- 3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on September 3, 2002.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this // day of September, 2002.

CY TOKMAKJIAN,

President

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