

P99000050367

MIAMI KONJAM INT'L, INC.
3962 NW 167 St
Miami, Fl 33054

December 31, 2001

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

000004752160--4
-01/07/02--01002--004
*****43.75 *****43.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment, together with my check in the amount of \$43.75.

This represents the cost of the Filing Fees and Fee for certified copy for the above named corporation.

If you need any further information please call me at 305-623-8123.

Very truly yours,

Junie V. Horne
Junie V. Horne
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 2:05

Name Change
MS
1-4-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 2:05

**KONJAM DOMESTIC SALES &
EXPORTING, INC**

Document # P99000050367

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE I

The name of the corporation shall be amended as follows:

MIAMI KONJAM INTERNATIONAL, INC

SECOND: The date of each amendment's adoption: June 2, 2000

THIRD: Adoption of Amendment:

The shareholders of this Florida profit corporation have unanimously approved the amendments to the Articles of Incorporation.

Signed this 31ST day of DECEMBER, 2001.



Junie Horne
President