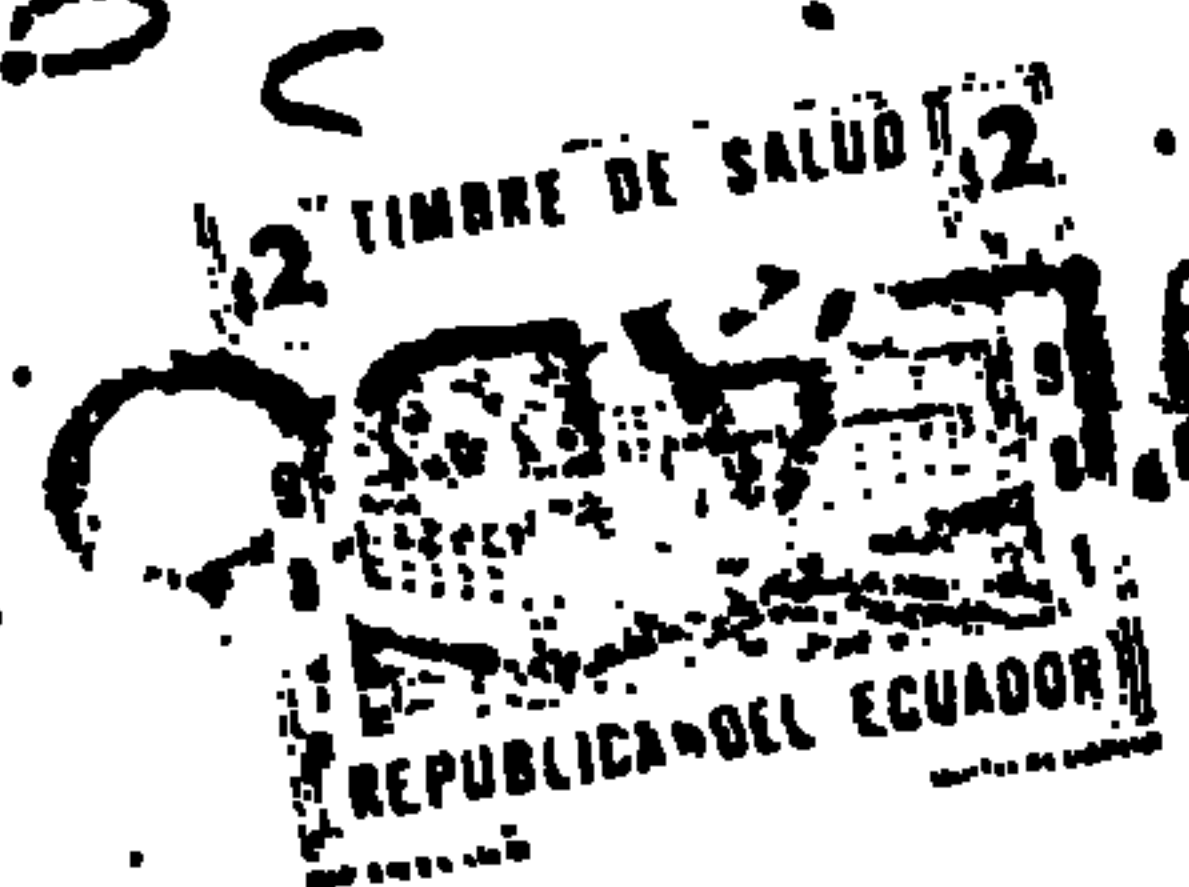


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STATE OF NEW YORK
DEPARTMENT OF STATE
TAX \$ 300
FILING FEE \$ 30
FILED MAR 25 1976
Maurice
Secretary of State

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TOYOMENKA (AMERICA) INC.
Under Section 805 of the
Business Corporation Law



4003003

31 May
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