

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
HATSUHO INTERNATIONAL, INC.

The undersigned do hereby CERTIFY:

Executing officers

§1. They are the president, secretary and a majority of the board of directors of Hatsuho International, Inc., a Guam corporation.

Resolution of directors

§2. At a meeting of the board of directors of the corporation, duly held at Agana, Guam, on December 31, 1987, the following resolution was adopted:

WHEREAS, it is deemed to be in the best interests of this corporation and its stockholders that its Articles of Incorporation be amended to increase the capital stock of the corporation; now therefore, be it

RESOLVED, that Article Four of the Articles of Incorporation is hereby amended to read as follows:

This corporation is authorized to issue only one class of shares of stock; the total number of said shares shall be Twenty Million (20,000,000); the aggregate par value of all said shares shall be Twenty Million Dollars (\$20,000,000); and the par value of each share shall be One Dollar (\$1.00).

Resolution of stockholders

§3. The stockholders have adopted said amendment by a resolution at a meeting held at Agana, Guam, on December 31, 1987, and that the wording of the amended Article Four as set forth in the stockholders' resolution is the same as that set forth in the directors' resolution in paragraph 2, *supra*.

Voting stockholders

§4. The number of stockholders who voted affirmatively for the adoption of said resolution was at least two-thirds (2/3rds) of the stockholders representing at least two-thirds (2/3rds) of the subscribed capital stock of the corporation.

Attachment

§5. The attached "Second Amended Articles of Incorporation" is certified to be a correct copy of the Articles of Incorporation of Hatsuho International, Inc., as amended.

Execution

Executed on December 31, 1987.

Mikio Toyoshima
MIKIO TOYOSHIMA,
chairman and director,

Tadao Katagiri .MT
~~Tadao Katagiri~~
TADAO KATAGIRI,
president and director,

Nobuo Kano
NOBUO KANO, director,

Toshiaki Koshibuchi
TOSHIAKI KOSHIBUCHI, director,

Toru Yamakawa
TORU YAMAKAWA, director,

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Minoru Tanaka
MINORU TANAKA, director,

Chikahide Hanyuda,
CHIKAHIDE HANYUDA, director,

Nobutake Sato,
NOBUTAKE SATO, director,

Toyomichi Kawano,
TOYOMICHI KAWANO, director,

TETSUO MIYAZAKI,
TETSUO MIYAZAKI, director,

Hisao Nakajima,
HISAO NAKAJIMA, director.

AFFIDAVIT OF VERIFICATION

TERRITORY OF GUAM,)
 (ss.:
City of Agana.)

The above signed, being first duly sworn, depose and say, each for himself:

That they are, and at all times mentioned in the foregoing Certificate of Amendment, respectively, were the chairman and president of Hatsuho International, Inc., a Guam corporation, and respectively were as well, a two-thirds (2/3rds) majority of its board of directors; that each of the above signed has read the foregoing Certificate of Amendment; that the statements therein are true of his or her own knowledge and that the signature thereto purporting to be his or her signature is genuine.

SUBSCRIBED and SWORN to before me this 31st day of
December, 1987.

)SEAL(

(Signature)

CECILIA M.A. MATIAS
NOTARY PUBLIC
In and for the Territory of Guam
My Commission expires: July 15, 1992