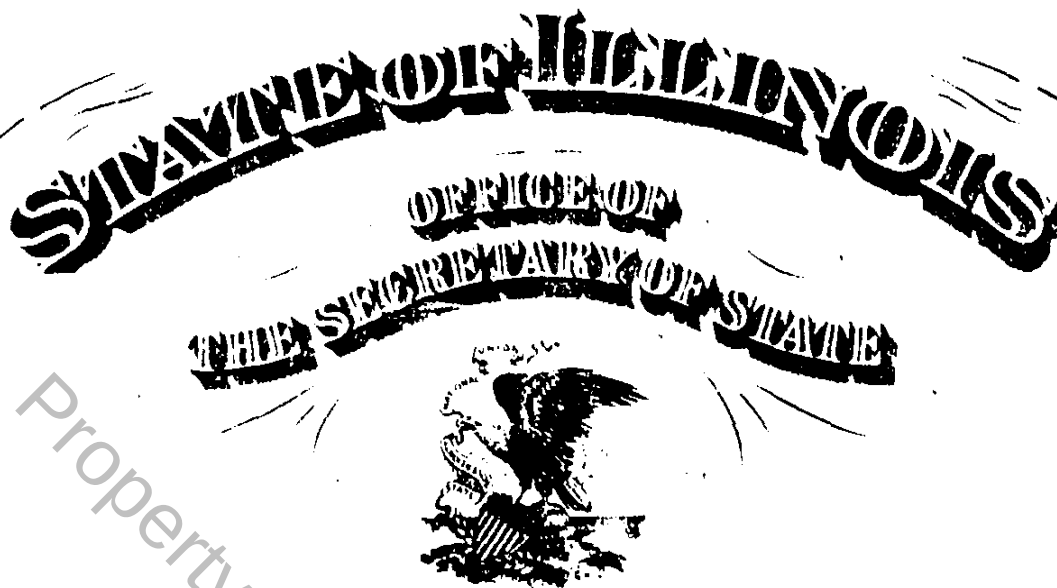


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File Number 5416:964 7

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Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
MPK TECHNOLOGIES, INCORPORATED
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 7th
day of MARCH AD 19 88 and
of the Independence of the United States
the two hundred and 12th.

Jim Edgar

SECRETARY OF STATE

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BCA-13.40 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

Secretary of State
State of Illinois

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File #

This Space For Use By
Secretary of State

Date 3-7-88
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalties \$
Clerk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Maeda International Corporation

and, if a change of name is being reported, the new corporate name is _____

MKK Technologies, Incorporated

2. State or Country of Incorporation Delaware; Date of Incorporation 5/23/85; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 39209 West Six Mile Road
Suite 204, Livonia, Michigan 48152-2660

and the address of its principal office in Illinois is _____
None

4. The name and address of its registered agent and its registered office are:

Registered Agent C T Corporation System
First Name Middle Name Last Name
Registered Office c/o C T Corporation System 208 S. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago, 60604 COOK
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President Sadaharu Honda	39209 W. Six Mile Rd #204	Livonia	MI	48152-2660
Secretary Shoji Okabe	39209 W. Six Mile Rd #204	Livonia	MI	48152-2660
Director SEE ATTACHED	SEE ATTACHED	SEE ATTACHED		
Director				
Director				

If more than 3, attach list

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Form BCA-13.40

File No. _____

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

MAR -7 1988

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6861

C 1986

(Type or Print Name and Title)

Shoji Okabe, Secretary

(Signature of Secretary or Assistant Secretary)

Shoji Okabe
February 19, 1988

attested by _____

Dated _____

(Type or Print Name and Title)

Sadaharu Honda, President

(Signature of President or Vice President)

Sadaharu Honda
February 19, 1988

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid in capital " " is \$ 2,000,000.00

" " Paid-in Capital " replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common Stock N./A.		100,000	20,000

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

Construction and real estate development

If not sufficient space to cover this point, add one or more sheets of this size

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LIST OF DIRECTORS FOR MKK TECHNOLOGIES, INCORPORATED

<u>NAME OF DIRECTOR</u>	<u>ADDRESS</u>	<u>CITY & STATE & ZIP</u>
MATABE MAEDA	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
YASUJI MAEDA	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
KENJI MAEDA	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
KEIHARU ABE	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
SADAHARU HONDA	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
YUTAKA ITO	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
SHOJI OKABE	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
TOSHIAKI NODA	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
MASATSUGU OKABE	39209 WEST SIX MILE ROAD LIVONIA, MI SUITE # 204	48152-2660
HENRY Y. OTA	624 S. GRAND AVENUE, LOS ANGELES, CA SUITE # 2600	90017

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1400

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FILED

MAR - 7 1988

JIM EDGAR
Secretary of State

Property of Cook County Clerk's Office