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Shirdi SAI BABA- God's Name

To
Department of State
Divisions of Corporation
Tallahassee, Florida

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Sir/Madam:

Subject: Profit Share-Change in Amendment-reg Helios & Hermes Inc.

Recently, I had acquired 98% of the share of the company and 2% of the share is being held by Mrs.Anandhi Rangaswamy.

I would like the recent change to be incorporated immediately in the Amendment of the corporation.

Thanks in advance for your co-operation.

If you have any questions, please feel free call me on my cell phone 407-252-7438.

or email at helios_hermes@yahoo.com

Return address; 5230 Cona Reef Court Orlando _____ FL 32810-4075 LEWIS CONFOL: 2

Page:2

We have new address also: P.O. Box 607520

Orlando

F1 32860-7520

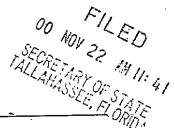
Sincerely,

R-Swdha

(Sridhar Rangaswamy) Chairman & CEO

Date: November 13'2000

ARTICLES OF AMENDMENT . TO ARTICLES OF INCORPORATION OF



HELIOS & HERMES INC

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

SHAR holder of the corporations-Article III-Shares

SRIDHAR RANGAS MAMY - 98%. - 98 SHARES ON OFLOOD

AMENDHI RANGAS WAMY - 2%. 2 STARES OF 100

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: NOVEMBER 13, 2000.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Æ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	and the state of t
	Signed this 13 day of NOVEMBER, 2000.
Signatu	re R-SidLa
Signato	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SRIDHAR RANGASWAMY
	CHAIRMAN / CEO OF THE CONROWY
	THE .