

P00000035184

Shirdi SAI BABA- God's Name  
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To  
Department of State  
Divisions of Corporation  
Tallahassee, Florida

400003474194--8  
-11/22/00--01040--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

FILED  
00 NOV 22 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Amendment*  
T. LEWIS NOV 30 2000  
contd: 2

Page : 2

We have new address also: P.O. Box 607520  
Orlando  
Fl 32860-7520

Sincerely,

*R. Sridhar*

(Sridhar Rangaswamy)  
Chairman & CEO  
Date: November 13'2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV 22 PM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Share holders of the corporation - Article III - Shares

SRIDHAR RANGASWAMY - 98% - 98 shares of 100

ANANDHI RANGASWAMY - 2% - 2 shares 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)

- ☒ 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 \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of NOVEMBER, 2000.

Signature

R. Sridhar

(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

Typed or printed name

CHAIRMAN / CEO OF THE COMPANY

Title