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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

Amendment 101/15/03 DC

## MAY-WONG CHOU ATTORNEY AT LAW

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Mailing Address: P.O. Box 2245 Saint Petersburg, FL 33731-2245

January 9, 2003

E-Man: mwcpa@mindspring.com

## VIA DHL EXPRESS MAIL

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment for RAJ U.S.A., INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for RAJ U.S.A., INC. changing the share ownership as stated as well as a filing fee check in the amount of \$35. We look forward to receiving your confirmation as soon as possible as we need this document for another matter.

Thank you very much for your time and attention. Please let me know if you have any questions.

Sincerely yours,

May Wong Chou Attorney at Law

## ARTICLES OF AMENDMENT TO : ARTICLES OF INCORPORATION OF

		RAJ U.S	.A., INC.			·		
(present name)								
	ursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the sllowing articles of amendment to its articles of incorporation:							
FIRST: Amendmen	nt(s) adopted: (inc	dicate article nu	nber(s) being (	amended, added o	r deleted)			
Article Four:	Share owner 500 shares				Kota -			
			, .		E S	SECRETARY OF STATENS BIVISION OF CORPORATIONS 7003 JAN 10 PM 4: 00		

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:

This amendment involves an exchange of shares. Ajay Kumar Kota will have 500 shares and Aglesh Kota will have 500 shares.

THIRD: The date of each amendment's adoption: 01/09/2003

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"					
	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.					
Si Signature _	gned this 9 day of Jan. 19 2003.					
	(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).					
	Ajay Kumar Kota Typed or printed name					
	President					
	Title					