

P02000127916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

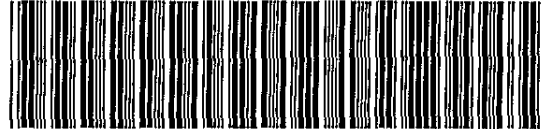
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009762367

01/10/03--01062--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 10 PM 4:00

Amendment
01/15/03
DC

MAY-WONG CHOU
ATTORNEY AT LAW

214 SECOND STREET NORTH
SAINT PETERSBURG, FL 33701
727-894-7500
FAX: 727-894-7555

MAILING ADDRESS:
P.O. BOX 2245
SAINT PETERSBURG, FL 33731-2245

January 9, 2003

E-MAIL: mwcpa@mindspring.com

VIA DHL EXPRESS MAIL

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

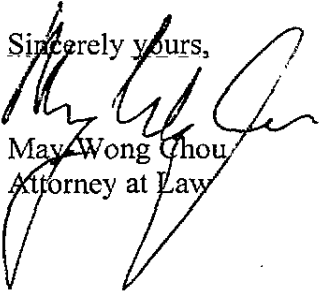
RE: Articles of Amendment for RAJ U.S.A., INC.

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)

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)*

Article Four: Share ownership is as follows: Ajay Kumar Kota -
500 shares and Aglesh Kota 500 shares

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 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)

