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BRUCE LAMCHICK WARREN BILCHIK

September 5, 2001

Secretary of State – Division of Corporations Attn: Michelle Milligan P.O. Box 6327 Tallahassee, Florida 32314

Re: Three I Corporation

Dear Ms. Milligan:

40004585074--E -09/12/01--01026--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Per our conversation, enclosed please find Articles of Amendment for Three I Corporation changing the name to **Armsanj Investment Corporation** together with the \$35.00 fee.

Also enclosed please find the Corporate Reinstatement application together with a check in the amount of \$2,467.50. Please process this at your earliest convenience. If you need anything further from me, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly Yours,

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-SECRETARY OF STATE

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## FILED OI SEP 10 PM 5: 00 SECRETARY OF STATE TALEAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Three I Corporation	
(present name)	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	on adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	I

The Board of Director has adopted a resolution to change the corporate name to:
Armsanj Investment Corporation

**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: 8-27-2001
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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.
a.	Signed this 27 day of August , 2001
Signature_	(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)
	Sunil Mayani
	(Typed or printed name)
	President
	(Title)