



PO00000060248

ACCOUNT NO. : 072100000032

REFERENCE : 734893 7216244

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2000

ORDER TIME : 2:18 PM

100003309211--4

ORDER NO. : 734893-015

CUSTOMER NO: 7216244

Amend

CUSTOMER: Mr. Nageswararao V. Dasari
Mr. Nageswararao V. Dasari
2805, W. Busch Blvd.
Suite 222
Tampa, FL 33618

DOMESTIC AMENDMENT FILING

NAME: CYBERBONSAI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED
00 JUN 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 29 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*02250, 00563, 00542, 00672
DPR
713.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CYBERBONSAI, INC.
Ref. Number: P00000060248

We have received your document for CYBERBONSAI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00036896

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYBERBONSAI, INC.

CYBERBONSAI, 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 I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CYBERBONSAI, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE
2805 WEST BUSCH BOULEVARD, SUITE 222, TAMPA, FLORIDA 33618 AND THE
MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME. THIS WILL BE A SUBSIDIARY OF
CYBERONSAI E-SOLUTIONS PRIVATE LIMITED, JUBILEE HILLS,
HYDERABAD, AP, INDIA.

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:

UPON FILING

FILED
00 JUN 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

6/23/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

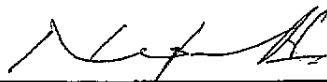
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23 day of JUNE, 2000.

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)

NAGESWARAO - V. DASARI

Typed or printed name

DIRECTOR

Title