

P02000046521

To:
Department of State

Document # P02000046521
Merlin India Inc.

200006238582--6
-07/08/02--01024--006
*****43.75 *****43.75

Re: Article of Amendment to Article of Incorporation;

Dear Sir/Madam

Please find enclosed a Article of Amendment to Article of Incorporation of Merlin India Inc. (Document # P02000046521)

Amend Article I

Change the name of Corporation:

New Name: Himco Corporation

Thank you,

Sincerely,



Deepak Parekh
Incorporator/Director
4949 Marbrisa Drive #310
Tampa, Fl 33624

Contact Phone # (813) 265-8727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:55

* Please send Certificate of Status. \$8.75 included
in the total check

N/C

V SHEPARD JUL 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:55

MERLIN INDIA INC.

(present name)

P02000046521

(Document Number of Corporation (If known))

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

CHANGE NAME OF CORPORATION

NEW NAME: HIMCO 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: 6.28.02

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 28 day of JUNE, 2002

Signature

Parekh:

(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)

DEEPAK PAREKH

(Typed or printed name)

INCORPORATOR / DIRECTOR

(Title)