P02000046521

To:

Department of State

Document # P02000046521 Merlin India Inc.

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,

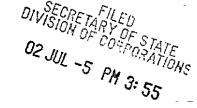
Deepak Parekh Incorporator/Director 4949 Marbrisa Drive #310

Tampa, Fl 33624

Contact Phone # (813) 265-8727

* Please send Certificate g Statue. \$ 8.75 included in the total check

NC



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**

MERLIN INDIA INC. (present name)

PO2060 0 46 521 (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

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: T	The date of each amendment's adoption: 6.28.02	<u> </u>
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.	<u></u>
	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.	-
	Signed this 28 day of 50NE , 2002.	
Signature	Parell:	
	(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)