

PO2000127916

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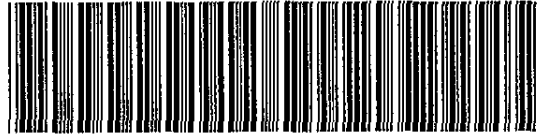
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December 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to RAJ U.S.A., INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Raj U.S.A., Inc. to be filed, as well as a filing fee check in the amount of \$35. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,

May-Wong Chou
Attorney at Law

MWC/s

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

RAJ U.S.A., INC.

(present name)

P02000127916

(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 Four: Name correction: "Share ownership is as follows: Ramchandra Kota - 500 shares, Ajay Kumar Kota - 250 shares, Aglesh Kota - 250 shares"

Article Eight: Name correction: "President, Treasurer - Ajay Kumar Kota"

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TALLAHASSEE, FLORIDA

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: December 17, 2002.

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 17 day of DECEMBER 2002.

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)

Ajay Kumar Kota

(Typed or printed name)

President

(Title)