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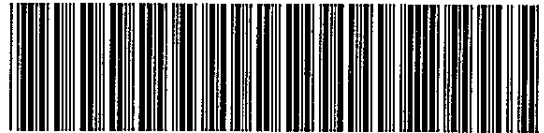
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 11 PM 4:17

Amendment
LFT
2-18-03

MAY-WONG CHOU
ATTORNEY AT LAW

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February 10, 2003

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VIA DHL EXPRESS MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

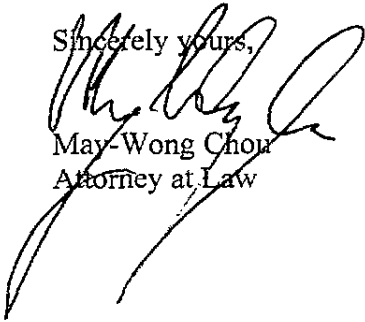
RE: Articles of Amendment for RAJ U.S.A., INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for RAJ U.S.A., INC. correcting the spelling of the name of one of the shareholders, as well as a filing fee check in the amount of \$35. We look forward to receiving your confirmation as soon as possible as we urgently need this document for another matter.

Thank you very much for your time and attention. Please let me know if you have any questions.

Sincerely yours,


May-Wong Chou
Attorney at Law

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 11 PM 4:17

RAJ U.S.A., 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 Four: Share ownership is as follows: Ajay Kumar Kota - 500
shares and Akilesh Kota - 500 shares

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: February 3, 2003

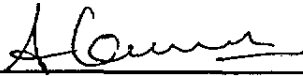
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 2 day of FEBRUARY, 192003.

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/Incorporator

Title