

P940000 52477

January 27, 2000

To: DIVISIONS OF CORPORATIONS
P.O.Box 6327
TALLAHASSEE, FL 32314

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-02/01/00--01012--015
*****61.25 *****61.25

Dear Sirs:

WE ENCLOSE "Articles of Amendment to Articles of Incorporation" of VisKare, Inc

Article one: Change name of corporation to: VisKare Consulting Inc.

We enclose the fee -check for \$61.25

We have made a mistake of name when we changed the name from Kolam consultants Inc to VisKare, Inc. (please refer to our letter Jan 1, 2000, with the forms and the fee of \$61.25)-
But it should be VisKare Consulting Inc.

Please acknowledge receipt of this and do the needful.

Yours sincerely

Anangur Viswanathan

President (Kolam consultants inc to VisKare, inc.)

ENC: Form
Check

00 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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328 NE + Amendment
1-31-00
* Cert of sta
* Cert copy

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

VisKare, 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 ONE: The name of the Corporation is
VisKare Consulting Inc.
and the address is: 558414, Arbor Club Way,
Boca Raton, Florida 33438

and the mailing address is:
5101, S.W. 173rd Way
Fort Lauderdale, Florida 33331.

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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: 1-27-00

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 27th day of JANUARY, 2000

Signature

Anangur Viswanathan

(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)

ANANGUR VISWANATHAN
Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA