

P9800000/453



American New Millenium Imports Incorporated

President. DR. BOSE ANNE
Director. RASRANJAN DHARANIPRAGADA

405 Kelsey Park Dr.
Palm Beach Gardens,
FL 33410 USA.
Ø : (561) 624-9934
Fax : (561) 622-4459.

To

Div. of Corporations,

P.O. Box 6327

Tallahassee, FL 32314.

700002659047--4
-10/08/98-01044-012
*****43.75 *****43.75

Sir,

I request you to amend the following 2 changes for
this corporation as shown in the articles of Amendment forms.
I am enclosing filing fee of \$ 35.00 + certificate of
status fee \$ 8.75. I am also sending a copy of originals
of Incorporation - American New Millenium Imports.

Thanks,

Yours sincerely

10/5/98

15
10/13

Amend. N/K

FILED
98 OCT - 8 - 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN NEW MILLENNIUM IMPORTS, 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 I : NAME Request for change of name to - American New Millennium Systems, Inc.

DELETE : 'IMPORTS'

ADD : 'SYSTEMS' (Instead of IMPORTS)

To Read - AMERICAN NEW MILLENNIUM SYSTEMS, INC

ARTICLE VII: BOARD OF DIRECTORS

DELETE: KASARANTAN DHARANIPRAGADA
403 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

ADD : PALLAVI ANNE GOLI
405 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

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: 10/5/98

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

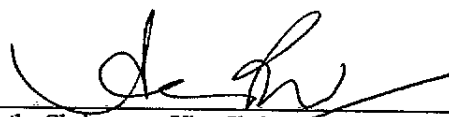
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of October, 19 98

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)

SARASCHANDRA B. ANNE

Typed or printed name

PRESIDENT

Title