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P98000055120

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

Re: THARANGINI MUSIC USA, INC.
CHANGE OF NAME TO THARANGNI, INC.

400004397824-2
-06/11/01--01118--024
*****35.00 *****35.00

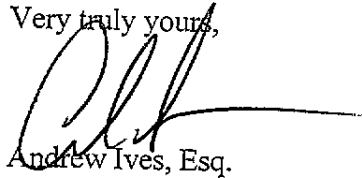
Ladies and Gentlemen:

Enclosed you will find the following:

1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation of THARANGINI MUSIC USA, INC.
2. Check in the amount of \$35.00 for the filing fee.

Kindly change the Corporate Name to THARANGNI, INC.
Should you have any questions, please feel free to contact me regarding same.

Very truly yours,



Andrew Ives, Esq.
GENET, CRISCUOLO & MILGRIM, P.A.

ENCLOSURES

cc: Tharangini Music USA, Inc.

\\Server\Documents\DBB\FORMS\Corporations\NAME CHANGE LETTER TO SECRETARY OF STATE.doc

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN JUN 21 2001

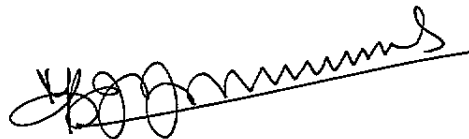
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THARANGINI MUSIC USA, INC.

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

- First: Article One is amended such that the new name of the Corporation will be THARANGNI, INC.
- Second: All outstanding or issued shares in THARANGINI MUSIC USA INC. shall be exchanged and converted into an equal share of THARANGNI, INC.
- Third: This Amendment shall be effective immediately.
- Fourth: This Amendment was unanimously approved by the Directors and Shareholders of THARANGINI MUSIC USA, INC.

Signed this 4 day of May, 2001.



K.J. Yesudas, President