# P99000058172

Transworld Business Services, Inc.
Immigration Form Preparation
2620 C Manatee Ave., West
Bradenton, FL 34205

200005313792---1 -04/22/02--01082--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2. This	±
(Corporation Name)	(Document #)
3	<u> </u>
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  5/31/02
	Examiner's Initials J. Leurs

CR2E031(7/97)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2002

TRANSWORLD BUSINESS SERVICES, INC. IMMIGRATION FORM PREPARATION 2620 C MANATEE AVE., WEST BRADENTON, FL 34205

SUBJECT: RUCHI, INC. Ref. Number: P99000058172

We have received your document for RUCHI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have attached a copy of the Articles of Incorporation Articles 14 & 16. Neither article state the manner which amendments are adopted according to the Florida Statutes.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (85ft) 245-6905.

TheimaLewis

Corporate Specialist Supervisor

Letter Number: 502A00032644

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2002

TRANSWORLD BUSINESS SERVICES, INC. IMMIGRATION FORM PREPARATION 2620 C MANATEE AVE., WEST BRADENTON, FL 34205

SUBJECT: RUCHI, INC. Ref. Number: P99000058172

We have received your document for RUCHI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

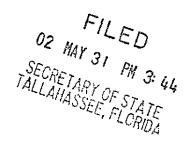
(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



## RUCHI, INC.

Amendment(s) to be amended:	Articles of Incorporation	filed	June	28,	1999	with	the
Secretary of State of Florida. An	nend to						

Secretary of State of Florida. Amend to	
President/Treasurer: Vice President/Secretary:	Jasvant B. Patel Ramesh Patel
The date of this amendment's adoption:	<u>April 5, 2002</u>
The amendment was adopted in accordance Incorporation for Ruchi, Inc. Action and shareholder action was	ance with Articles 14 and 16 of the Articles of by Board of Directors per Article was not required.
Signed this webne day of	5-\
Signature President	
Printed Name Justoverni-	Peckel

Printed Name Jeestweent