

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

SPECTRUM-INDIA, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **SPECTRUM-INDIA, INC.**

SECOND: The shareholders of the corporation on **September 6**, 19**72** in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article SECOND of the Articles of Association of
SPECTRUM-INDIA, INC. is hereby amended to read as
follows:

SECOND: Said corporation shall be
known by the name of **TANTRA IMPORTS, INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 470; and the number of shares entitled to vote thereon was 470.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
A	470

FIFTH: The number of shares voted for such amendment was 470; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
A	470	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

Dated September 7, 1972

SPECTRUM-INDIA, INC.
 By Jagdish C. Ladda
 Its President
 and [Signature]
 Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 7th day of
September, 1972, personally appeared before me Jagdish C.
Sachdev, who, being by me first duly sworn, declared that he is the
President of SPECTRUM-INDIA, INC.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rosee Constantine
Notary Public
Notary Public

(NOTARIAL SEAL)

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