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(Requestor's Name)

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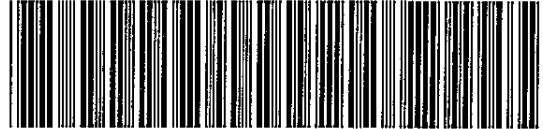
(Business Entity Name)

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MICHAEL SIERRA, P.A.

Attorney at Law
703 West Swann Avenue
Tampa, Florida 33606-2729

Telephone (813) 258-3558

Facsimile (813) 258-3779

October 8, 2003

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: RAÑON & JIMENEZ, INC.

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office, together with the Stockholders' Written Consent to Amendment. Also enclosed is our check in the sum of \$87.50 to cover filing fees, etc.

Very truly yours,


MICHAEL SIERRA 

MS:m
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

RANON & JIMENEZ, INC.

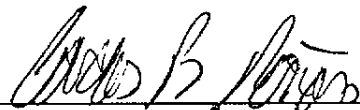
We, the undersigned, being the President and Secretary of **RANON & JIMENEZ, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated OCTOBER 2, 2003.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **RAÑON, INC.**

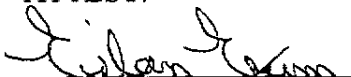
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2nd day of OCTOBER, 2003.



CARLOS B. RAÑON, President

ATTEST:



Secretary **EILEEN EXUM**

(Corporate Seal)