

P02000109737

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

RAMZON INTERNATIONAL CORP.

Certificate of Status	0
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Amend  
JMM  
5/26/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAMZON INTERNATIONAL CORP.

(present name)

P02000109737

(Document Number of Corporation (if known))

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 VII BOARD OF DIRECTORS

ADD: EVELYN BOTEELHO - PRESIDENT, SECRETARY, TREASURER

245 SE 1st Street, Ste. 329, Miami, Fl., 33131

DEL: MARIO VOLFZON - PRESIDENT, TREASURER, SECRETARY

245 SE 1st Street, Ste. 329, Miami, Fl., 33131

ARTICLE IX REGISTERED AGENT

ADD: EVELYN BOTEELHO - 1000 shares @ \$1.00 par

245 SE 1st Street, Ste 329, Miami, Fl., 33131

DEL: MARIO VOLFZON - 1000 shares @ \$1.00 par

245 SE 1st Street, Ste 329, Miami Fl. 33131

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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: 05/25/04

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 incorporator without shareholder action and shareholder action was not required.

Signed this 25 day of MAY 2004

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 incorporator)

MARIO VOLPEON  
(Type or print name)

PRESIDENT  
(Title)

I accept designation as my Registered Agent for the mentioned company.

  
EVELYN BOTELHO