



# H21056

ACCOUNT NO. : 072100000032  
REFERENCE : 763969 81367A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
00 JUL 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 763969-005

CUSTOMER NO: 81367A

100003323091--2  
-07/14/00--01038--032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Ms. Karen Fornash  
Eugene Michael Kennedy, P.a.  
517 Southwest First Avenue

Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: CORRECTIONS SERVICES, INC.

EFFECTIVE DATE:

RECEIVED  
00 JUL 14 PM 12:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*Amend + N.C.*  
*07-17-00*

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

CC

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CORRECTIONS SERVICES, INC.**

NORMAN H. BECKER and DIANE MARTINI, the President and Secretary, respectively, of CORRECTIONS SERVICES, INC., (the "Corporation"), hereby certify that on or about July 7, 2000 by Resolution duly adopted pursuant to the provisions of §607.1006, Florida Statutes (1999), the Corporation was authorized to change the name of the corporation and, accordingly, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name of the Articles of Incorporation, as amended, is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:

**ARTICLE I - NAME**

**The name of the corporation is RAM Venture Holdings Corp.**

The foregoing Amendment was adopted on July 7, 2000 by a majority of the shareholders of the Corporation as evidenced by their signatures on a Consent of Shareholders in Lieu of Special Meeting, manifesting their intention that the foregoing Amendment to the Articles of Incorporation be adopted.

In addition, due to a scrivener's error contained in the Articles of Amendment filed with the Florida Department of State, Division of Corporations on or about May 15, 2000, the Company corrects the following Amendment which incorrectly reflected the adoption of a Resolution on May 5, 2000 authorizing issuance of an additional 10,000,000 shares of Common Stock, having a \$.0001 par value.

NORMAN H. BECKER and DIANE MARTINI, the President and Secretary, respectively, of CORRECTIONS SERVICES, INC., (the "Corporation"), hereby certify that the Resolution adopted on May 5, 2000 pursuant to the provisions of §607.1006, Florida Statutes (1999), authorized issuance of an additional 15,000,000 shares of Common Stock having a \$.0001 par value and, accordingly hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV - Capital Stock of the Articles of Incorporation, as amended, is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:

**ARTICLE IV - CAPITAL STOCK**

**This Corporation is authorized to issue 25,000,000 shares of Common Stock having a \$.0001 par value.**

The foregoing Amendment was adopted on May 5, 2000 by a majority of the shareholders of the Corporation as evidenced by their signatures on a Consent of Shareholders in Lieu of Special Meeting, manifesting their intention that the foregoing Amendment to the Articles of Incorporation

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be adopted.

Notice of this corporate action amending the Articles of Incorporation shall be promptly given to the shareholders of the Corporation upon the filing of this Amendment of the Articles of Incorporation of Corrections Services, Inc. by the Secretary of State.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Corporation have executed this Amendment of the Articles of Incorporation of Corrections Services, Inc. on this 12th day of July, 2000.

**CORRECTIONS SERVICES, INC.**

By: 

Norman H. Becker, President

ATTEST:

BY: 

Diane Martini, Secretary

## ACKNOWLEDGMENT

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD)

**BEFORE ME**, personally appeared Norman H. Becker, who is

☒ personally known to me, or

[ ] did produce \_\_\_\_\_ as identification

and Diane Martini who is

☒ personally known to me, or

[ ] did produce \_\_\_\_\_ as identification,

both of whom executed the foregoing instrument as Norman H. Becker, President and Diane Martini, Secretary of the above named CORRECTIONS SERVICES, INC., a Corporation, and they severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 12<sup>th</sup> day of July, 2000.

Erma V. Boyler  
Notary Public

ERMA V. DORFLER

**Print Name**

My Commission Expires: 10/29/2001

