

# H21056

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## BASIC AMENDMENT

RAM VENTURE HOLDINGS CORP.

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*Amendment*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RAM VENTURE HOLDINGS CORP.**

Pursuant to Section 807.1006 of the Business Corporation Act of the State of Florida, the undersigned President of RAM VENTURE HOLDINGS CORP., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify:

First: That pursuant to Written Action Without a Meeting of the Shareholders of said corporation adopted on March 31, 2004, the Directors approved the amendment to the Corporation's Articles of as follows:

Article IV - Capital stock of the Articles of Incorporation of this Corporation 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**

The Corporation is authorized to issue 2,500,000 shares of Common Stock having a \$.0001 par value:

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Written Consent of the Shareholders. 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.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 2<sup>nd</sup> day of April, 2004.

RAM VENTURE HOLDINGS CORP.

By: Norman Becker

Norman Becker, President

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