

L81095

(Requestor's Name)



Belair Accounting Services, Inc.
Micro Key Building
1631 E. Vine St.
Suite H (1st floor)
Kissimmee, FL 34744



800055505558

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

06/27/05--01046--011 **35.00

(Document Number)

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TALLAHASSEE, FLORIDA

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7/6/05
SP
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Ram Real Estate Investment, Inc.
L81095

FILED
05 JUN 27 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: Register Agent: Smolders, J
1600 Sanibel Drive
Kissimmee, FL 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: Register Agent: Belair Services, Inc.
1633 E. Vine St, Ste 207
Kissimmee, FL 34743

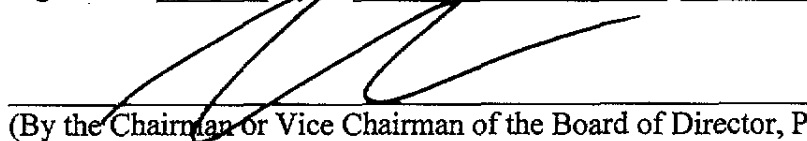
THIRD: The date of the amendment(s) adoption: **June 23, 2005**

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.

Signed this 23 day of JUNE, 2005

Signature:


(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Smolders, J**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34743
(407) 944-9262