

Division of Corporations

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P00000039445

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

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01 FEB -8 AM 11:56

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RAS CONSULTING GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2/8/2001
4

Feb 09 01 02:28p

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02/09/01 15:24 F1 Dept of State

pi /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

RAS CONSULTING GROUP, INC.
7812 NW 73RD TERRACE
TAMARAC, FL 33311

SUBJECT: RAS CONSULTING GROUP, INC.
REF: P00000039445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a period after the word INC in the corporate name shown in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000015519
Letter Number: 001A00008201

Attached

Feb 08 01 03:57p

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p. 1

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pl /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

RAS CONSULTING GROUP, INC.
7812 NW 73RD TERRACE
TAMARAC, FL 33311

SUBJECT: RAS CONSULTING GROUP, INC.
REF: P00000039445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly. *Already correct!!?*

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors. *Done*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000015519
Letter Number: 101A00007913

Sorry!
Attached

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAS CONSULTING GROUP, INC.

FILED
01 FEB 12 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article Six - Directors

Shall be amended to reflect the resignation of Richard Gunderson. The amended Directors shall be noted as Pilay Gunderson and Jonathan Gunderson only.

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: November 6th, 2000

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

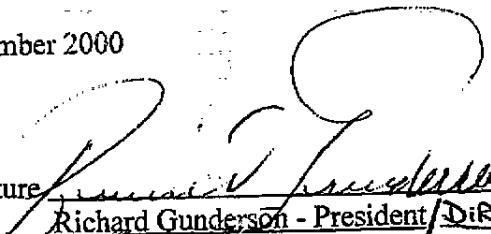
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November 2000

Signature


Richard Gunderson - President/DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors,