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(Requestor's Name)

F. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614

(Address)

(City/State/Zip/Phone #)

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G. Coulllette SEP 18 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAM ENTERPRISES OF TAMPA INC

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ADD: ARTICLE VI: BOARD OF DIRECTORS

ADD: KOKILA PATEL, PRESIDENT/DIRECTOR
ASHOK PATEL, VICE PRESIDENT/DIRECTOR

DELETE: ASHOK PATEL, PRESIDENT

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DATED: ____ SEPTEMBER 10, 2003


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: SEPTEMBER 10, 2003

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the BOARD OF DIRECTORS without shareholder action and shareholder action was not required.

Signed this day of 9/10/03

Signature: X 

Name & Title: ASHOK PATEL, BOARD OF DIRECTOR