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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RAVINA, INC.**

**P00000055496**

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*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 adopted:

ARTICLE X. Officers and/or directors of the corporation.

The officers and directors of the corporation are:

Title: President/Secretary/Director  
MAHESH PATEL  
1104 S. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

Title: Director  
AMISHA PATEL  
1104 S. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

VIPULKUMUR PATEL is removed as President and Director.

**SECOND:** The date of amendment's adoption: April 3, 2008

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
MAHESH PATEL, Secretary

Dated: April 3, 2008