

AUG 13-2004 17:01
Division of Corporations

NATIONS BUSINESS CENTER

03055914258 P.01/03

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RALPH BUILDING INSPECTIONS-RBI, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Amend
mm
8/16/04

COVER SHEET#: (((H040001667663 0)))

Articles of Amendment
To
Articles of Incorporation
Of

RALPH BUILDING INSPECTIONS-RBI, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5-The name and address of the new directors shall be:

Rafael Tejeda Vice President
5850 SW 63 Court
Miami FL 33143

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 7/13/04

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FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

— The amendment(s) was/were adopted 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 13 day of JULY, 2004 .

Signature



Norma Tejeda

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norma TejedaPresident

Title