

PO1000059044

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami August 1, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500006940135--9
-08/07/02--01031--017
*****35.00 *****35.00

Gentlemen:

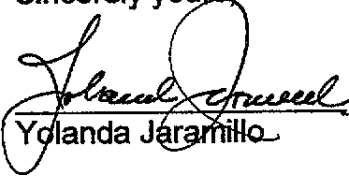
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

RALF CORP.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours


Yolanda Jaramillo

FILED
02 AUG 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000059044
8-23-02 CM
Hpg Amundt WC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

Y & A PROFESSIONAL SERVICE, INC.
% YOLANDA JARAMILLO
12350 S.W. 132 CT. #207
MIAMI, FL 33186

SUBJECT: RALF, CORP.
Ref. Number: P01000059044

We have received your document for RALF, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must have original signatures.

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) 245-6916.

Carey Mistain
Corporate Specialist

Letter Number: 202A00047993

RECEIVED
02 AUG 23 AM 10:33
DIVISION OF CORPORATIONS

* Please note that the correct spelling of the name change is PREMIUM WEST CORPORATION

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RALF CORP.

All the stockholders of RALF CORP. A Florida Corporation under its corporate seal and the hand of its President, RICARDO LEON, hereby certify as follows:

CLAUSE I

That all the Shareholders of RALF CORP, in response to a call and notice of meeting, held on August 6., 2002, located at 340 NW 51 ST. CT. Fort Lauderdale, Fl. 33309, the place of the principal office and the Registered office at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, V and VI of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE – 1 – NAME

The name of the Corporation will be: PREMIUM WEST CORPORATION

ARTICLE V - DIRECTORS

The new Board of Directors of the Corporation will be:
Ricardo Leon. President, Reyna I. Leon, Director, Juan C. Leon, Vice-President, Aida del C. Argueta, Director, Fidel A Delao Secretary and Rosa A Delao Director.

SECOND:

ARTICLE VI – SUBSCRIBERS

The Officers and shares distributions of this corporation shall be:

Ricardo Leon	President	16.68%
340 NW. 51 St. Ct. –		
Fort Lauderdale, 33309		

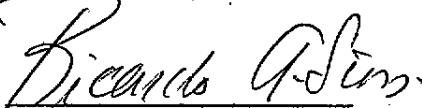
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CLERK OF STATE
TALLAHASSEE, FLORIDA

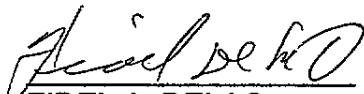
Reyna I. Leon
340 NW 51 St. Ct.
Fort Lauderdale Fl, 33309.
Juan C. Leon
820 NE 59 Street
Fort Lauderdale, Fl. 33334
Aida del C. Argueta
820 NE 59 Street
Fort Lauderdale, Fl. 33334
Fidel A Delao
1314 Silverado
N. Lauderdale, Fl. 33068
Rosa A Delao
1314 Silverado
N. Lauderdale, Fl. 33068

Treasurer	16.66%
Vice-President	16.68%
Director	16.66%
Secretary	16.66%
Director	16.66%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day August 06, 2002 at Miami, Florida

PREMIUM WEST CORPORATION
A Florida Corporation


RICARDO LEON
PRESIDENT


FIDEL A. DELAO
SECRETARY