

### Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

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# **BASIC AMENDMENT**

RANNS PROPERTIES, INC.

Certificate of Status	0
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#### FIRST AMENDMENT TO

### ARTICLES OF INCORPORATION

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### RANNS PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST:

The name of the corporation is hereby changed to RAMMS PROPERTIES,

INC.

SECOND:

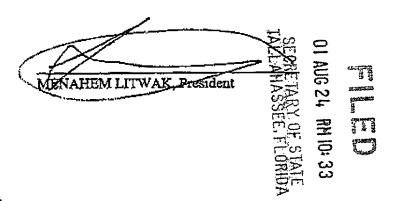
The date of this Amendment is August 22, 2001.

THIRD:

This Amendment was approved by all of the shareholders. The number of

yotes cast for this Amendment was sufficient for approval.

EXECUTED this 22 day of AUGUST, 2001.



Prepared by: Jeffrey M. Perlow, Esq.

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Florida Bar No. 206725

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