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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RANNS PROPERTIES, INC.

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| Certificate of Status | 0 |
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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
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 votes cast for this Amendment was sufficient for approval.

EXECUTED this 22 day of AUGUST, 2001.


MENAHEM LITWAK, President
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Prepared by: Jeffrey M. Perlow, Esq.
Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180
Florida Bar No. 206725

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