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Gabriel Romero GAVE

AUTHORIZATION BY PHONE TO

CORRECT all addresses to

DATE 12-31-03

DOC. EXAM. T. Lewis

7385  
Kim Road  
St. Louis, MO  
54240

Amend  
to Lewis 12/30/03



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*The Law Office of Chris M. Vorbeck, P.A.*

*1801 Glengary Street*

*Sarasota, FL 34231*

*(941) 921-3124*

*Fax (941) 923-0065*

CHRIS M. VORBECK, Esq.  
LL.M. - Taxation

Also Admitted in Georgia

JODI L. VORBECK, Esq.  
Attorney At Law

December 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ralph's Bobcat Service, Inc.

Enclosed is an original and one (1) copy of the articles of amendment and our check for \$43.75.

FROM: Chris M. Vorbeck  
1801 Glengary Street  
Sarasota, FL 34231  
(941) 921-3124

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
FOR  
RALPH'S BOBCAT SERVICE, INC.**

(a for profit corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Ralph's Bobcat Service, Inc.
2. Pursuant to Section 607.1003, Florida Statutes, the following Amendments have been approved and adopted by a unanimous vote made by the corporation's shareholders entitled to vote on such matters, at a meeting called for that specific purpose:

**ARTICLE IV** is hereby amended to authorize an additional 20 shares of common stock.

**ARTICLE V** is hereby amended to add Gabriel Romero as Director and Treasurer of the above named corporation and to add Raphael Romero as a Director and Secretary of the above named corporation.

3. The remaining Articles of Incorporation for Ralph's Bobcat Service, Inc. shall be unchanged and shall remain in full force and effect.

The said Amendment was adopted on December 8, 2003 by a unanimous vote of the shareholders entitled to vote on such matters.

The undersigned Director has executed these Articles this 24 day of December ~~2~~ 2003



Eufracia Romero,  
Director and Chairperson of the  
Board