# 000054/29

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#### **BASIC AMENDMENT**

RAM TAMPA, INC.

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CAPITAL CONNECTION

# ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION OF

#### RAM TAMPA, INC.

FIRST:

The date of filing of the Articles of incorporation was May 15, 2002.

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

ARTICLE III, Purpose has been amended to state that the purpose of the corporation has been expanded to include either a general purpose for the corporation or the inclusion of both real and personal property and the ability to borrow money and make loans and give mortgages, assignments, financing statements, security agreements in connection with any borrowings approved by the corporation.

ARTICLE V The name and addresses shall be changed to state that MUKUND PATEL Director is hereby deleted from the Articles and that NILESH G. PATEL, 3314 South Dale Mabry Highway, Tampa, Florida 33629 shall be added as a new Director. The remainder of the articles shall remain the same.

The date of the adoption of these amendments shall be May 20, 2003

The amendment was adopted by the Board of Directors and that shareholder action was not required.

DATED ALL

May 21 , 2003

JAYESH D. PATEL, Vice-President

Birector

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