

FROM : PROFESSIONAL VISA, INC. PHONE NO. 35639472 FAX NO. 35639472
P0200008305C

Florida Department of State
Division of Corporations
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From: Account Name : PROFESSIONAL VISA, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

FILED
03 MAR 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RAYGRA CORP.

RECEIVED
03 MAR 13 PM 1:07
DIVISION OF CORPORATIONS

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AMEND
RRC
3/13
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAYGRA CORP.

RAYGRA CORP.

(present name)

P02000083050

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailling address is:
8185 NW 7 Street #110
Miami, Fl. 33126

ARTICLE V OFFICE DIRECTORS

President: Ramon Nuñez
8185 NW 7 Street. #110
Miami, Fl. 33126

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Ramon Nuñez
8185 NW 7 Street. #110
Miami, Fl. 33126

I hereby and familiar with and accept the duties and the responsibilities as registered agent for said corporation.

Signature Registered Agent: _____

Ramon Nuñez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Mar. 13 2003 01:58AM P3

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THIRD: The date of each amendment's adoption: 03/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of March, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio Saladrigas

(Typed or printed name)

President

(Title)

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