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**BASIC AMENDMENT**

**RAYCAL, INC.**

Certificate of Status	0
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Page Count	03
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*Amendment*  
*59/26/1.2*  
*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

RAYCAL, INC.

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VI:** The name and street address of the member of the first Board of Directors of this corporation is as follows:

Dino Ramirez  
President/Director  
7060 Lee Street  
Hollywood, FL 33024

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 25<sup>th</sup> day of September, 2002.

**RAYCAL, INC.**  
Corporation Name



By: **Dino Ramirez**  
President

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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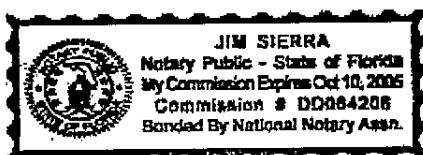
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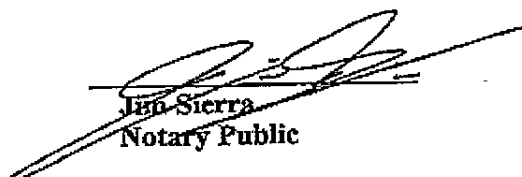
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, personally appeared **Dino Ramirez**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of September, 2002.



  
Jim Sierra  
Notary Public

My Commission Expires:

(SEAL)

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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