

P03000070157

(Requestor's Name)

R. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614

(City/State/Zip/Phone #)

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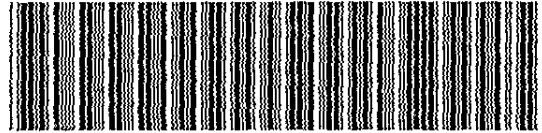
(Business Entity Name)

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G. Ocullette SEP 18 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAM K, INC

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)

AMENDING ARTICLE VII: BOARD OF DIRECTORS

ADD: RAMESH PATEL, VICE PRESIDENT \ DIREC

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DATED: ____ SEPTEMBER 10, 2003

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 10, 2003

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.

Signed this day of 9/10/03

Signature: 
INCORPORATOR

Name & Title: PRIYAM PATEL, INCORPORATOR