

P03000099053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara Ramm
P.O. Box 141
1417 Sadler Road
Fernandina Beach, FL 32034

Ramm Consulting, Inc

November 17, 2003

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

Dear Sir or Madam:

Enclosed for filing, please find the **Article I: Name -(Change)** and **Article II: Principle Place of Business- (Change)** Also enclosed is a money order for \$ 35.00 in payment for the filing fee.

Would you please fax to the attention of the undersigned confirmation of the changes as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,



Dennis A. Ramm
Legal Assistant to
FAX: (904) 261-6718
Barbara A. Ramm, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAMM CONSULTING, INC.

P03000099053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: NAME

The name of this corporation shall be changed to:

AMELIA EQUITY GROUP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be changed to:

1417 SADLER RD. #141, FERNANDINA BEACH, FL 32034

SECOND: The date of each amendment's adoption: November 14, 2003.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17 day of November, 2003.

Signature


BARBARA ANN RAMM, President