

P03000109866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

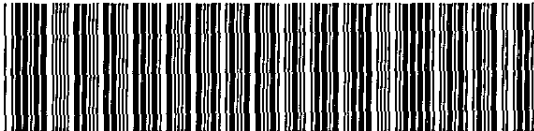
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056861723

Amend

07/05/05--01011--022 **35.00

RECEIVED
05 JUL -5 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

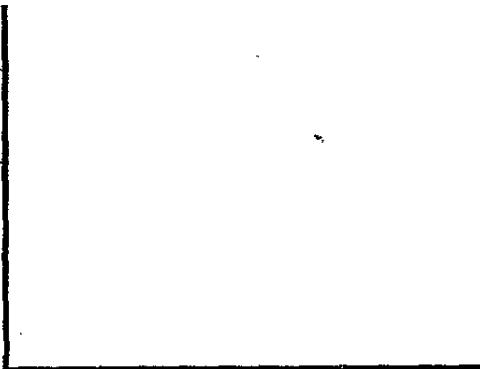
FILED
05 JUL -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POOR
7/5/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R.A. & I Construction Inc _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

R.A. & I Construction, Inc.

FILED
05 JUL -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE ADDRESS OF THE CORPORATION IS:

14261 SW 22 ST.
MIAMI, FL. 33175

AMENDMENT ARTICLE I

THE ADDRESS IS BEING CHANGED TO:

14080 SW 8 TERR.
MIAMI, FL. 33184

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 30th DAY OF JUNE 20 05. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

R.A. & I CONSTRUCTION INC.

CORPORATION NAME

U. Domingo Perez

SIGNATURE

DOMINGO PEREZ

PRINT NAME AND TITLE