P040000/3873

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Articles Of Amendment to Articles Of Incorporation of RAGUZA, INC.



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 adopted

Article VI

This corporation shall now have two directors. The number of directors may either increase or decrease from timt to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

Name/SS#/Title/Ownership

Address

Sanjin Panjevic, President/Secretary 9551 Glenn Abbey Way Jacksonville, FL 32256

Treasurer

60 % Ownership

Brankica Stanojkovic

Vice President 40 % Ownership 348 Princeton Sq. Blvd. E. # 1206

Jacksonville, FL 32256

Please remove the following former partial owner / Stockholder

Izet Hebib

2445 Cold Springs Drive South

0 % Ownership

Jacksonville, FL 32246

SECOND:

The date of this amendments adoption: June 21, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the shareholder, the number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of June. 2004

Sanjin Panjevic

President/Secretary/Treasurer

Brankica Stanojkovic

Vice President

Signature_

Izet Hebib

Signature Mush

Gerald C Brewer

Notary Public

P.O. Box 16952

Jacksonville, FL 32253-6952

Return Address:

GERALD C. BREWER MY COMMISSION # DD 149831 EXPIRES: January 12, 2007 Bonded Thru Budget Notary Services