

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

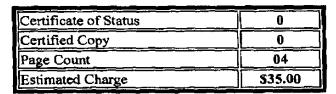
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R.A. ENTERPRISE USA, CORP



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## Articles of Amendment to Articles of Incorporation

## R.A. ENTERPRISE USA, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000095734

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
NOTE THAT THE NEW BOARD OF DIRECTORS SHOULD REAS AS
FOLLOWS:
DAILIN COTELO - PRESIDENT & REGISTERED AGENT
1175 SW 6TH STREET - MIAMI, FL 33174
WE WILL CHANGE THE PRINCIPAL & MAILING ADDRESS TO:
1175 SW 6TH STREET - MIAMI, FL 33174
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendm	ent(s) adoption: JULY 24, 2007
Effective date if <u>applicabl</u>	
	(no more than 90 days after amendment file date)
Adoption of Amendment(	s) (CHECK ONE)
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
following staten	(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote amendment(s):
"The numbe	r of votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
`s	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)
	DAILIN COTELO
<u>-</u>	(Typed or printed name of person signing)
1	PRESIDENT/DIRECTOR
-	(Title of person signing)

FILING FEE: \$35

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I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

DAILIN COTELO

Registered Agent