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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. IBANEZ OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: IBANEZ OF MIAMI, INC.

Change name to: RAUL A. IBANEZ, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

RAUL A. IBANEZ, INC.

ARTICLE: I.

In a special meeting held at 16100 SW 88th Ave., Road, Miami, Florida 33157; was elected unanimously to change corporation name to: Raul A. Ibanez, Inc.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 28th day of September, 2004

RAUL A. IBANEZ, INC.
Corporation Name

By Sharon Ibanez
SHARON IBANEZ
President and Register Agent

By Raul A. Ibanez
RAUL A. IBANEZ
Secretary, Treasurer, Director