

P04000141561

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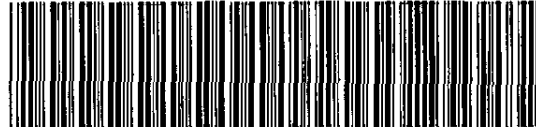
(Business Entity Name)

(Document Number)

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05 OCT 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Gouletto NOV 01 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Raku Investments Inc.

DOCUMENT NUMBER: P04000141561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Bedard
(Name of Contact Person)

Dennis Bedard Attorney at Law
(Firm/ Company)

1717 North Bayshore Drive, Suite 215
(Address)

Miami, Florida 33132
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Bedard at (305) 530-0795
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Raku Investments Inc.

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

P04000141561

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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)**

Article VII

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(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)

**AMENDMENT OF ARTICLE VII OF THE ARTICLES OF
INCORPORATION OF RAKU INVESTMENTS INC., A FLORIDA
CORPORATION**

Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

1. The following individual is removed as a director and officer of the
corporation:

1. Dennis Bedard
1717 North Bayshore Drive
Suite 215
Miami, Florida 33132

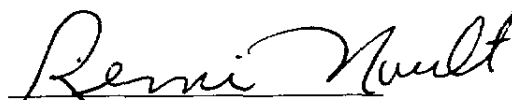
2. The following individual is installed as a director and officer of the
corporation:

1. Remi Nault
1717 North Bayshore Drive
Suite 215
Miami, Florida 33132



Dennis Bedard
Former Director and Officer

Dated: 10/27/05



Remi Nault
Director and Officer

Dated: 10/27/05

The date of each amendment(s) adoption: October 27, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Remi Nault

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Remi Nault

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35