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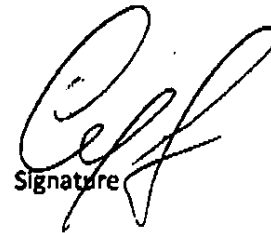
old per NAME
correction
REQ/10

I, Souliaguina Tatiana, director of RASTA CORP., FEI 202135582 state of FL need to change Officer/Director name on the Corporation, Articles of Incorporation and the Certificate of Designation of Registered Agents/Registered Office due to the recent changes of my Driver's License. The new Officer/Director name that should be registered is TATIANA V SULYAGINA.

The address and the company name remain the same.

If you have any questions regarding to this matter, please contact me at (305)542-7700

09/8/09
Date


Signature

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