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FILED
05 SEP 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 28 AM 8:00
DIVISION OF CORPORATION

BASIC AMENDMENT

RANK VENTURE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amend/cc
@ 9.28.02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANK VENTURE GROUP, INC.**

FILED
05 SEP 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation provides:

President:	David Boubion
Vice-President:	Wesley Yuhn
Secretary:	Wesley Yuhn
Treasurer:	David Boubion

SECOND: The Articles of Incorporation shall be amended to state:

President:	David Boubion
Vice-President:	Peter Rung
Secretary:	Peter Rung
Treasurer:	David Boubion

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The Articles of Incorporation states Director(s) as:

David Boubion
Wesley Yuhn

FOURTH: The Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

David Boubion
Peter Rung

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 August 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2005



David Boubion, Chairman of the Board of
Directors



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