

P05000059714

Division of Corporations

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Florida Department of State  
Division of Corporations  
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07/05/2007



July 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RAMICHEL INC  
1347 WEST 38TH ST  
HIALEAH, FL 33012US

SUBJECT: RAMICHEL INC  
REF: P05000059714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If you are changing the registered agent, you will need to show that in your amendment, you are only showing changes to the board of directors. If you are not changing the agent, remove the new acceptance paragraph and signature.

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Cheryl Coulliette  
Document Specialist

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07 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000173511)))

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RAMICHEL, INC

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTORS

The new board of directors & registered agent shall be as follows:

Name	Address	Office	Shares
Abel J. Feria	201 West 50 <sup>th</sup> St. Hialeah, FL 33012	President	100

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : July 1<sup>st</sup>, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

X

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes  
Cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by shareholders through voting groups.  
(he following statement must be separately provided for each voting group entitled  
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

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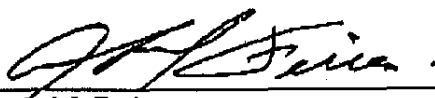
Signed this 1st day of July, 2007.

By   
Abel J. Feria  
President

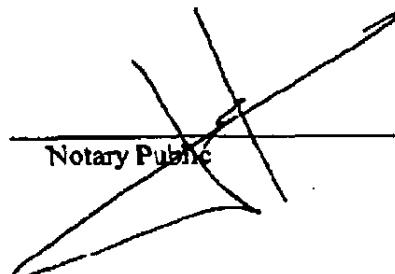
**NEW REGISTERED AGENT**

Abel J. Feria  
201 West 50<sup>th</sup> Street.  
Hialeah, FL 33012

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as as registered agent and agree to act in this capacity.

  
Abel J. Feria  
Date 7-2-07

Sworn to and subscribed before me this 1<sup>st</sup> day of July, 2007

  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # 00613488  
EXPIRES: December 8, 2010  
Providing Title Backstop & Escrow Services