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FILEU 2001 JUL 27 AM II: 52 SECRETARY OF STATE SECRETARY OF STATE

COVER LETTER

•**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: RAVIN TRAI	DING CORP		
DOCUMENT NU	JMBER: <u>P05000131497</u>			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
VIC	ENTE MEMOLI			
	(Name o	of Contact Person)		
RA	VIN TRADING CORP			
-	(Fir	m/ Company)		
111	21 SW 146TH PL			
		(Address)		
MIA	MI FL 33186			
	(City/ St	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
VICENTE MEMO	LI	at (305)_612-129	at (305) 612-1291	
(Nam	ne of Contact Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a chec	k 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)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle	





FLORIDA DEPARTMENT OF STATE Division of Corporations

June 19, 2007

VICENT MEMOLI RAVIN TRADING CORP 11121 SW 146TH PL MIAMI, FL 33186

SUBJECT: RAVIN TRADING CORP.

Ref. Number: P05000131497

We have received your document for RAVIN TRADING CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist

Letter Number: 107A00040635

Articles of Amendment to Articles of Incorporation of

FILED

2007 JUL 27 AM 11: 52

RAVIN TRADING CORP.

P05000131497

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
MELINDA MEMOLI - NEW PRESIDENT EFFECTIVE INMEDIATELY.
MELINDA MEMOLI - NEW REGISTER AGENT EFFECTIVE INMEDIATELY.
ADDRESS FOR THE NEW PRESIDENT AND REGISTERED AGENT:
11121 SW 146TH PL
MIAMI FL 33186
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)

(continued)

The date of each amendment(s) adoption: MAY 1, 2007
Effective date if applicable: MAY 1, 2007
(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 (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)
VICENTE MEMOLI (Typed or printed name of person signing)
VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35

RA - VIN TRADING CORP.

July 18,2007

Miami, Florida

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FLORIDA 32314

REF: RAVIN TRADING CORP REF # P05000131497

I Melinda Memoli hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

If you have any question please call me at 786-293-90 81.

Melinda Memoli

Registed Agent for Ravin Trading Corp

OFFICE: 12938 SW 133CT MIAMI, FL 33186. TEL: 786-293-9081.

FAX: 786-293-9089.