P06000115760

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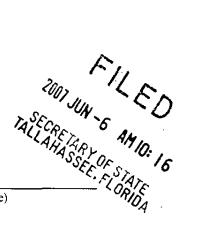
Ameral Mc Newis 06/06/07--01022-

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: CORDOVA	INVESTMENTS LIMITED CO	ORPORATION
DOCUMENT NU	JMBER: <u>P06000115760</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:	
JOS	SE DEARING		
	(Name o	of Contact Person)	
cc	RDOVA INVESTMENTS	LIMITED CORPORATIO	N
	(Fir	m/ Company)	
<u>177</u>	8 BAY DRIVE		
		(Address)	
POI	MPANO BEACH, FL 33062		
	(City/ St	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
MICHAEL EMOKPAE		at (<u>954</u>) 730-76	73
(Name 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

Articles of Amendment to Articles of Incorporation of



CORDOVA INVESTMENTS LIMITED CORPORATION

P06000115760

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

(Document numb	er of corporation (if known)
Pursuant to the provisions of section 607.1006, adopts the following amendment(s) to its Article	Florida Statutes, this <i>Florida Profit Corporation</i> es of Incorporation:
NEW CORPORATE NAME (if changing):	
RAMPA CO.	
(Must contain the word "corporation," "company," or "in (A professional corporation must contain the word "char	accorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAT and/or Article Title(s) being amended, added on	AN NAME CHANGE) Indicate Article Number(s) r deleted: (BE SPECIFIC)
AMEND ARTICLE II TO READ: 1778 B	AY DRIVE POMPANO BEACH, FL 33062
AMEND ARTICLE VII TO READ:	JOSE DEARING. PSD
1778 E	BAY DRIVE POMPANO BEACH, FL 33062
(Attach addit	ional pages if necessary)
	sification, or cancellation of issued shares, provisions ned in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendmen	t(s) adoption: MAY 18TH 2007			
Effective date if applicable:		•		
 _	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for		
	was/were approved by the shareholders through voting groups at must be separately provided for each voting group entitled to amendment(s):			
"The number o	of votes cast for the amendment(s) was/were sufficient for appr	oval by		
	(voting group)			
) was/were adopted by the board of directors without sharehold ction was not required.	er action		
The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder act was not required.	ction and		
sele	director, president or other officer - if directors or officers have not been octed by an incorporator - if in the hands of a receiver, tructee, or other councinted fiduciary by that fiduciary)	r t		
JO	SE DEARING			
(Typed or printed name of person signing)				
PS	SD			
 -	(Title of person signing)			

FILING FEE: \$35