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Tressa Brown

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
**RAY PROFESSIONAL GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- on may 21, 2008

The first amendment adopted by the shareholders is:

RAYMUNDO RODRIGUEZ is removed as Registered Agent. LEONARDO BATISTA is added as Registered Agent with is address as follows:  
8045 NW 36 Street Suite 534, Miami, FL 33166

I, LEONARDO BATISTA accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:   
LEONARDO BATISTA, Registered Agent

The second amendment adopted by the shareholders is:


RAYMUNDO RODRIGUEZ is removed as President, Secretary, and Treasurer.

LEONARDO BATISTA is added as President, Secretary, Treasurer, and Director.

Effective Date: May 21, 2008

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:   
RAYMUNDO RODRIGUEZ (Departing President)

Signature:   
LEONARDO BATISTA (Newly Appointed President)