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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hirain Ramos General Services & Repair
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

HIFRAIN RAMOS GENERAL SERVICES & REPAIR CORP.
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

HIFRAIN RAMOS GROUP CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF
APRIL 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HIFRAIN RAMOS GENERAL SERVICES & REPAIR CORP.

CORPORATION NAME

Hifrait
SIGNATURE AND TITLE

PRINT NAME

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