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Amend

C. Ouslette APR 21 2008

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

1. HIFRAIN Ramos General Services & Repair
(Corporation Name) (Document #) Corp.
2. _____
(Corporation Name) (Document #)
3. _____
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(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:

HIRAIN RAMOS GENERAL SERVICES & REPAIR CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

HIRAIN RAMOS GROUP CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF
APRIL 20 08. 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.

HIRAIN RAMOS GENERAL SERVICES & REPAIR CORP.

CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

PRESIDENT

HIRAIN RAMOS
PRINT NAME

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