

P08000053668

Florida Department of State
Division of Corporations
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RA-VIN ENTERPRISES CORP

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C. Coultette JUL 30 2008 7/29/2008

RECEIVED
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08 JUL 29 AM 9:05
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TALLAHASSEE, FLORIDA



July 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RA-VIN ENTERPRISES CORP
9876 HAMMOCKS BLVD.
SUITE 106
MIAMI, FL 33196

SUBJECT: RA-VIN ENTERPRISES CORP
REF: P08000053668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are not changing the corporation name, please remove the name from the area where you put the "new corporate name."

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

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000183468
Letter Number: 908A00043639

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H08000183468)))

Articles of Amendment
to
Articles of Incorporation
of

RAVIN ENTERPRISES CORP

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

P08000053668

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

TITLE: P ANTONIO J CATILINO

9876 HAMMOCKS BLVD, Suite 106, MIAMI, FL 33196

TITLE: VP LUIS J CATILINO

9876 HAMMOCKS BLVD, Suite 106, MIAMI, FL 33196

TITLE: SEC IRALDA R. BROUWER

9876 HAMMOCKS BLVD, Suite 106, MIAMI, FL 33196

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 7/15/08

Effective date if applicable: 7/15/08
(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

IRAFDA R. BROUEN
(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)

IRAFDA R. BROUEN
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)