

## Florida Department of State

**Division of Corporations** Public Access System

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(((H080001834683)))

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#### RA-VIN ENTEPRISES CORP

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. 7/29/2008 2:50 PAGE 001/001 Florida Dept of State

July 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: RA-VIN ENTEPRISES 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

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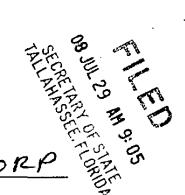
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# Articles of Amendment Articles of Incorporation



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

PO8000053668
(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 Blud, Suite 106, MIAMI, FL 3315
TITLE: UP LUIS J CATILINO
9876 HAMMOCKS BLUD, Suite 106, MIAMI, FL 33196
TITLE: SEC IRATDA R. BROUNER.
9876 HAMMOCKS BLUD, Suite 106, MIAM I, FZ33
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· · · · · · · · · · · · · · · · · · ·

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)

(continued)

(Attach additional pages if necessary)

(((H08000183468))) The d Effect

The date of each amendment(s) adoption: 7/15/08
Effective date if applicable: 7/8/08 (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 Daile R. Bronger

(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)

TRAFDA A. BROUNEY
(Typed or printed name of person signing)