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RAVEN AUTHOR SERVICES, INC.

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12-18-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAVEN AUTHOR SERVICES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Offices of the Corporation shall be amended to state:

President:	Patrick Roelle
Secretary:	Patrick Roelle
Treasurer:	Patrick Roelle


whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 16 December 2008.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 December 2008.


Patrick Roelle, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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