

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE NEW RAS CORPORATION**

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
THE NEW RAS CORPORATION**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SEVEN
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Arafat N Ahmad	9118 S Falcon Ridge Bridgeview IL 60455	President
Rashid H Keblawe	5032 SW 141 st Ave Miramar FL 33027	Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 11/19/10

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Rashid H Keblawe
Rashid H Keblawe, Vice President

Notary Public

Seal



JORGE FL LOPEZ
MY COMMISSION # DD 81848
EXPIRES: December 8, 2010
Bonded Title Budget Holary Services