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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE NEW RAS CORPORATION**

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**EXAMINER**

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

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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>	<u>Shares</u>
Arafat N Ahmad	9118 S Falcon Ridge Bridgeview IL 60455	President	600

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**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: 1/6/11

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

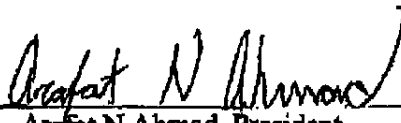
☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 \_\_\_\_\_  
(Vote group)

  
Arafat N Ahmad, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2011 by Arafat N Ahmad, who has produced IL Driver License #A530-0147-4003 as identification.

  
Notary Public

Seal



JORGE R. LOPEZ  
MY COMMISSION # EE 046656  
EXPIRES: December 8, 2014  
Dated thru Budget Heavy Services