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

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11 JAN 12 AM 8:00

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TALLAHASSEE, FLORIDA

11 JAN 12 PM 4:24
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JAN 11 11:11 AM '11

**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>	<u>Shares</u>
Hisham R Keblawe	7706 South Central Ave Burbank IL 60459	President	600

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: 1/11/11

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.

 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).)

11 JAN 12 PM 4:26
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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Hisham R. Keblawe
Hisham R. Keblawe, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 11th day of January, 2011 by Hisham R. Keblawe, who has produced IL Driver License #K140-3364-8280 as identification.

Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # EE 045656
EXPIRES: December 8, 2014
Bonded Through Budget Notary Services