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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RA-BA HOLDING, INC.**

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
Ra-Ba Holding, Inc.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was February 18, 2016 and assigned document number P16000015892.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Dayami Macias is *deleted* as **President**

The newly appointed officers and directors of the corporation are as follows:

Ebelgitto E. Barrios, **President**

Address: 1250 S. Miami Avenue; Suite 2013, Miami, Florida 33130

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Agent: Ebelgitto E. Barrios

Address: 1250 S. Miami Avenue; Suite 2013, Miami, Florida 33130.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the date written below

SIGNED, February 23, 2016


Ebelgitto E. Barrios, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Ebelgitto E. Barrios, Registered Agent