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OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

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-12/22/97--01120--011

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAMLA OF MIAMI CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JAN 5 1998

Amend

Examiner's Initials

FILED

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

97 DEC 22 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAMLA OF MIAMI CORPORATION

We, the undersigned, President, Secretary and Treasury of Ramla of Miami
Corporation a corporation organized under the laws of
the State of Florida, located in the City of Hialeah, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adop-
ted by the shareholders on October 30, 1997.

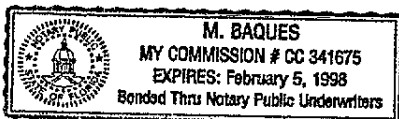
Resolved, that the Articles of Incorporation shall be amended so that Article VII
is eliminated, and the following substituted for Article XIII.

The name and address of the Board of directors, and officers shall be:

Osmani Placencia President, Secretary, Treasurer, Director
14601 NW 185 st. Lot 20 Hialeah Gardens Fl 33015

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated this day of October 30, 1997.



Notarization:

Subscribed before me this October
30 of 1997, at Hialeah, Florida,
Dade County

[Signature]
Notary Public

[Signature]
PRESIDENT OSMANI PLACENCIA
[Signature]
TREASURY OSMANI PLACENCIA
[Signature]
SECRETARY OSMANI PLACENCIA