

# P95000077405

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MARTA BAQUES B.A.

(Requestor's Name)

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(Address)

HIALEAH, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

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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

**FILED**  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS JAN 5 1998

*Amend*

Examiner's Initials

FILED

97 DEC 22 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

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 adopted by the shareholders on October 30, 1997.

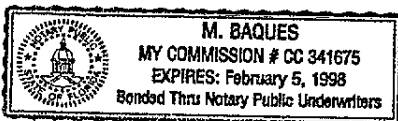
Resolved, that the Articles of Incorporation shall be amended so that Article VII is eliminated, and the following substituted for Article XIII.

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

M. Baques  
Notary Public

Osmani Placencia  
PRESIDENT OSMANI PLACENCIA  
Osmani Placencia  
TREASURY OSMANI PLACENCIA  
Osmani Placencia  
SECRETARY OSMANI PLACENCIA