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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD, STE:112 CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 900003290589--6 ·06/15/00--01041--001 AMENDMENTS **NEW FILINGS** *****35.00 *****35.10 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF RALEIMEY ASSOCIATES, INC. DOC. #P97000082154



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

MELISSA A. RODRIGUEZ (P/V/S/D)
RAFAEL A. RODRIGUEZ (D)
THERESA MOTTA (D)

PLEASE NOTE THAT THE ADDRESS WILL REMAIN THE SAME

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-12-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature_

MALISSA A. RODRIGUEZ TREASURER/DIRECTOR