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BASIC AMENDMENT

RALEIMEY ASSOCIATES, INC.

Certificate of Status	0
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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 AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

LAURA M. MAIO (P/V/S/T/D)
MELISSA A. RODRIGUEZ (D)
RAFAEL A. RODRIGUEZ (D)
THERESA MOTTA (D)
13016 S.W. 120th STREET
MIAMI, FL 33186

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: 8-1-00

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

MELISSA RODRIGUEZ (P/D