

P97000084932

January 12, 1998

Ms. Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: P97000084932

800002401458--3
-01/15/98--01047--016
*****43.75 *****43.75

Dear Ms. Secretary:

Attached you will find Articles of Amendment of the name of RAS Professional Services, Inc.

After approval and filing of the new name, please send us the certificate of Status for the current year.


Attached is a check for the amount of \$ 43.75 to cover the amendment and certificate of status.

Please submit the requested information to:

RAS Construction and Development, Inc.
10400 S.W. 153rd Ct. Suite 8
Miami, FL 33196

In the interim, should you require any additional information, please feel free to call me at (305) 386-3539.

Very truly yours,


Raul Schwerdt,
President

N.C.
01-16-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 8:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAS PROFESSIONAL SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 8:20

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Upon approval and availability with the Secretary of State, Division of Corporations of the State of Florida the Name of the corporation shall be Amended to:

RAS CONSTRUCTION AND DEVELOPMENT, INC.

Replacing the Current Corporate Name, as recorded with the Secretary of State of Florida on December 2nd 1997, State File number P97000084932.

SECOND: Date of Adoption of Amendment:

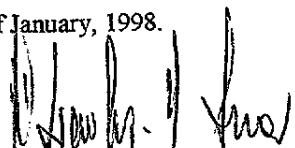
The date of this amendment shall be effective upon approval and filing with the Secretary of State of Florida.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval. The amendment was adopted by the shareholders on January 12, 1998.

Signed this 12th day of January, 1998.

Signature



RAUL A. SCHWERDT, President