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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

Ras Engineers and Consultants, Inc.
P.O. Box 221230
Hollywood, FL 33022

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-01/06/00--01078--025
*****35.00 *****35.00

SUBJECT: RAS ENGINEERS AND CONSULTANTS, INC.
Ref. Number: P98000003223

We have received your document for RAS ENGINEERS AND CONSULTANTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have changed the mailing and principal address on our data base for the subject corporation. If you still want to file the amendment, please return it along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00058371

FILED
00 JAN -6 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JAN 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAS ENGINEERS AND CONSULTANTS, INC.

FILED
00 JAN -6 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Change of Address adopted:

Replacing the Current Address, as recorded with the Secretary of State of Florida on January 9th 1998, State File number P98000003223. The new address is as follows:

Street Address: 1346 Polk Street. Hollywood, FL 33019

Mailing Address: P.O.Box 221230 Hollywood, FL 33022

SECOND: Date of 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 October 30, 1999.

Signed this 30th day of October, 1999.

Signature



RAUL A. SCHWERDT, President