

P98000013518

RAVING ET INC
C/O ANTHONY M FERRO
PO BOX 2027
TARPON SPGS FL 34688-2027

FILED
99 APR 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend
sf 5/5/99

CERTIFICATE OF AMENDMENT

Raving ET, Inc.

FILED

99 APR 30 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Raving ET, Inc., a corporation of the State of Florida, whose office is located at PO Box 2027, Tarpon Springs, FL 34688, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 17, 1998 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES 5, 6 & 7** of the Articles of Incorporation are amended to read as follows:

ARTICLE 5

ARTICLE 5 - OFFICERS

The officers of the corporation shall be: President: Mark Ferro, Secretary: Mark Ferro, Treasurer: Mark Ferro, whose addresses shall be the same as the principal office of the corporation.

ARTICLE 6 - DIRECTORS

The director(s) of the corporation shall be: Mark Ferro, whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

3/17/98
Signed on March 17, 1998

By: 
Anthony Ferro, President

By: 
Anthony Ferro, Secretary