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BASIC AMENDMENT

RAZ HOLDINGS, INC.

Certificate of Status	0
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Amendment

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6-8-00
DC

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RAZ HOLDINGS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of adding its Articles of Incorporation:

ARTICLE VI


The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Sheli Ben Arroch
1523 Washington Avenue
Miami Beach, FL 33139
President

The date of adoption of this amendment was the 6th day of June, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Sheli Ben Arroch
Director

6-7-00
Date

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