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April 23, 2002

Division of Corporations
Amendments Department
409 E. Gaines Street
Tallahassee, FL 32399

600005347086--4
-04/25/02--01030--013
*****43.75 *****43.75

RE: Raygene Enterprise, Inc.

Dear Sir or Madam:

Please find enclosed for filing the following:

- 1. Amendment to Articles of Incorporation

I have also enclosed my trust account check in the amount of \$43.75 to cover your filing fee for same and certified copy. Please return to my office in the enclosed self-addressed stamped envelope a certified copy of this amendment to the articles.

Thank you for you assistance in this matter and if you have any questions or require anything additional, please do not hesitate to give me a call.

Very truly yours,

Nancy S. Parker

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:53

Amend.

V SHEPARD MAY 1 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 2:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAYGENE ENTERPRISE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to Article 6, of the Articles of Incorporation of RAYGENE ENTERPRISE, INC., which shall be amended to read as follows:

ARTICLE 6. OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Raymond Ali - President, Vice President

RAYMOND ALI
870 CASSAT AVE.
JAX FL 32205

Samshad Ali - Secretary, Treasurer

SAMSHAD ALI
870 CASSAT AVE.
JAX FL. 32205

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 22nd day of April, 2002.

RAYGENE ENTERPRISE, INC.

[Signature]
BY: Raymond Ali
IS: President