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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Ramaguois Holdings Inc. *Monroe*

*Change
Amended*

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RAMAQUOIS HOLDINGS, INC.**

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Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RAMAQUOIS HOLDINGS, INC. (the "Corporation").

2. The following amendment to the Articles of Incorporation was agreed to and adopted by the directors and shareholders of the Corporation on the 27th day of May, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I. NAME

The name of this Corporation is KESSCO MANAGEMENT, INC."

Dated: May 27, 1999

RAMAQUOIS HOLDINGS, INC.,
a Florida corporation

By: _____

Print Name: Arthur Kessler

Title: President

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