

P 99000051154

LAW OFFICES OF
SOM RAMRUP, P.A.
5641 NW 28th Street
Lauderhill, Florida 33313
Tel: (954) 735-0101
Fax: (954) 735-0195

FILED
00 JAN 13 PM 4:00
TALLAHASSEE, FLORIDA

Som Ramrup, Esq.

Kenneth Chang, Esq.

January 10, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/13/00--01083--004
*****43.75 *****43.75

RE: Amendment to Articles of incorporation

Dear Sir or Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation" for Som Ramrup, P.A. to Law Offices of Ramrup & Chang, P.A. Enclosed also is a check for \$43.75 to cover the filing fee and certified copy fee. Please contact us if there are any problems or questions.

NC
1-24-00
BRS

Sincerely,

Sommattie Ramrup
Sommattie Ramrup

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JAN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Som Ramrup, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Article I: Name.
Change corporation name to Law Offices of Ramrup & Chang, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: December 31, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of December, 1999.

Signature

Sommattie Ramrup
(By the chairman or vice-chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sommattie Ramrup

Typed or printed name

President

Title