

S-42100

HUNTON & WILLIAMS

1751 PINNACLE DRIVE, SUITE 1700

MCLEAN, VIRGINIA 22102

TELEPHONE (703) 714-7400

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BANGKOK, THAILAND
BRUSSELS, BELGIUM
CHARLOTTE, NORTH CAROLINA
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NEW YORK, NEW YORK
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RICHMOND, VIRGINIA
WARSAW, POLAND
WASHINGTON, D.C.

Beth DeMasi, CLA
EMail: bdemasi@hunton.com

File No.: 53136.01
Direct Dial: (703) 714-7475

January 20, 1999

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002749871--5
-01/21/99--01075--006
*****35.00 *****35.00

G.B. Roberts & Associates, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment for the above referenced corporation. Also enclosed is our firm's check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

I would appreciate it if you would file the Articles of Amendment as soon as possible. Please fax me confirmation that these articles have been accepted.

If you have any questions, please give me a call. Thank you for your assistance in this matter.

Very truly yours,

Beth DeMasi

Beth DeMasi, CLA
Legal Assistant

Enclosures

cc: Joseph W. Conroy, Esquire, (w/o enclosures)
Catherine T. White, Esquire. (w/o enclosures)

FILED
99 FEB 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
2-16-99
CC

Doc# 58597



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

HUNTON & WILLIAMS
BETH DEMASI
1751 PINNACLE DR., STE. 1700
MCLEAN, VA 22102

SUBJECT: G. B. ROBERTS & ASSOCIATES, INCORPORATED
Ref. Number: S42100

We have received your document for G. B. ROBERTS & ASSOCIATES, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00003521



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

HUNTON & WILLIAMS
BETH DEMASI
1751 PINNACLE DR., STE. 1700
MCLEAN, VA 22102

SUBJECT: G. B. ROBERTS & ASSOCIATES, INCORPORATED
Ref. Number: S42100

We have received your document for G. B. ROBERTS & ASSOCIATES, INCORPORATED and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report. The entity must be reinstated before this document can be filed.

Upon first examination of this document I failed to notice that the corporation was dissolved. I am enclosing the reinstatement form and the filing fee is listed on the back of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00004893

RECEIVED
FEB 12 PM 12:28
DIVISION OF CORPORATIONS

HUNTON & WILLIAMS

1751 PINNACLE DRIVE, SUITE 1700

MCLEAN, VIRGINIA 22102

TELEPHONE (703) 714-7400

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RALEIGH, NORTH CAROLINA
RICHMOND, VIRGINIA
WARSAW, POLAND
WASHINGTON, D.C.

Beth DeMasi, CLA
Email: bdemasi@hunton.com

File No.: 53136.01
Direct Dial: (703) 714-7475

February 2, 1999

VIA OVERNIGHT DELIVERY

Ms. Cheryl Coulliette
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

G.B. Roberts & Associates, Incorporated
Ref. Number: S42100

Dear Ms. Coulliette:

Pursuant to your letter dated January 26, 1999, enclosed for filing are the revised Articles of Amendment for the above referenced corporation. Please apply our firm's check in the amount of \$35.00 which was included in our original packet to the filing fee.

Also enclosed is a copy of your letter for your convenience. I would appreciate it if you would file the Articles of Amendment as soon as possible. Please fax me confirmation that these articles have been accepted.

If you have any questions, please give me a call. Thank you for your assistance in this matter.

Very truly yours,

Beth DeMasi

Beth DeMasi, CLA
Legal Assistant

Enclosures

cc: Catherine T. White, Esquire. (w/o enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.B. ROBERTS & ASSOCIATES, INCORPORATED**

FILED
99 FEB 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation shall be "Ramworks, Inc."

SECOND: Article III shall be deleted in its entirety and replaced with the following:

"ARTICLE IIICAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock. All shares will be voting shares."

THIRD: The foregoing amendment was adopted by the corporation on December 15, 1998.

FOURTH: Pursuant to section 607.0821 of the Florida Business Corporation Act, the foregoing amendment was approved by the unanimous written consent of the Board of Directors on December 15, 1998 and submitted to the shareholders of the Company.

Pursuant to section 607.0704 of the Florida Business Corporation Act, the amendment was adopted by the unanimous written consent of the shareholders on December 15, 1998.

The undersigned has executed these Articles of Amendment this 15th day of December, 1998.


Gregory Bauer Roberts
President