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01 OCT -9 AM 7:50
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BASIC AMENDMENT

ROFALCA TRADING, CORP.

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Estimated Charge	\$35.00

Amendment

DC 10/9/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROFALCA TRADING, CORP.

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

FIRST: Amendment(s) adopted:

Article V is being amended to accept the appointment of ROBERTO E. MARRERO, as Vice-President and Director of the Corporation.

SECOND: The date of each amendment's adoption is October 1, 2001.

THIRD: The amendment(s) were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of October, 2001.

Signature



(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Jose C. Romero.

(Print Name)

President

(Title)

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