

P97000066915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

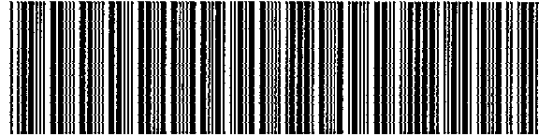
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Joramo Inc.

DOCUMENT NUMBER: P97000066915

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iris Ramirez
(Name of Contact Person)

Joramo Inc.
(Firm/ Company)

221 W. Hallandale Beach Blvd. Suite 22
(Address)

Hallandale, FL 33009
(City/ State and Zip Code)

For further information concerning this matter, please call:

Iris Ramirez at (954) 455-3366 x114
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Toramo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 97000066915

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- (Delete) Title DVP - Feinberg, Jeffrey, Esq.
4000 Hollywood Blvd. Suite 350 North Tower, Hollywood, FL 33021
- (ADD) Title DVP - Katherin Pyeatt with address at:
221 W. Hallandale Beach Blvd. Suite 222, Hallandale, FL 33009
- (DELETE) Registered Agent - Jeffrey Feinberg, Esq.
- (DELETE) Registered Agent's address.
- (ADD) Registered Agent: Katherin Pyeatt
- (ADD) Registered Agent's address: 221 W. Hallandale Beach Blvd.
Suite 222, Hallandale, FL 33009.

(*Acceptance letters for DVP and Registered Agent are attached
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/15/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

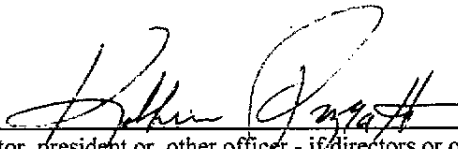
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katherin Peatt
(Typed or printed name of person signing)

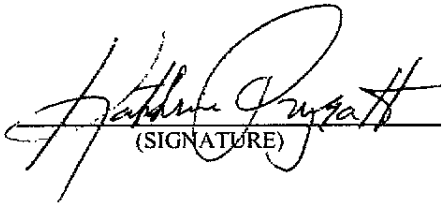
DVP
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS DVP

I, KATHERIN PYEATT, HAVING BEEN APPOINTED THE DVP OF JORAMO, INC., A FLORIDA INC., DO HEREBY ACCEPT SAID POSITION EFFECTIVE AS OF THE TIME ON MY APPOINTMENT ON THIS 15TH DAY OF FEBRUARY, 2006.

DATED IN HALLANDALE, FL., THIS 15TH DAY OF FEBRUARY, 2006.


(SIGNATURE)


(DATE)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, KATHERIN PYEATT, HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATION OF MY POSITION AS REGISTERED AGENT.


(SIGNATURE OF REGISTERED AGENT)

2/15/06
(DATE)