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April 18, 1997

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-04/21/97-01163-005
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Romus, Inc.

Dear Secretary:

Enclosed find an original Articles of Amendment to Articles of Incorporation for the above referenced corporation together with a copy. Additionally, enclosed is a check in the amount of \$35.00, which represents the fee for this filing.

Should you have any questions, please contact our offices.

Very truly yours,

FURR AND COHEN, P.A.

Charles I. Cohen

Charles I. Cohen

CIC/jc

enclosure

Amend
* 711 APR 21 1997
97 APR 21 10:28
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-SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMUS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 15, 1980 under document number 652332.

As of this date, kindly amend ARTICLE VI by adding the following individual as a Vice-President of the corporation:

LYNETTE McCANN

This amendment was adopted by all of the shareholders on January 1, 1996.

Witness:

Terr Kaye
[Signature]

ROMUS, INC.

By: [Signature]
William P. McCurry, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of Jan. 1, 1996 by WILLIAM P. McCURRY, President of ROMUS, INC., who is personally known to me or who has produced [Signature] as identification and who did not take an oath.

Eugenie Inesta
Notary Public
My Commission expires:



EUGENIE INESTA
My Commission CC444134
Expires Mar. 25, 1999