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JAMES R. SANDERS, INC.

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AUDIT NO. H06000080390 3
JAMES R. SANDERS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, James R. Sanders, Inc., files the following amendment to its Articles of Incorporation filed March 12, 1990, document number L57345.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to ROMECO, INC. and all rights to the use of the former name of the corporation shall immediately be assigned to and vested in R&R FAMILY CONSTRUCTION, INC., a Florida corporation, document number P05000070762.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of JAMES R. SANDERS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 27th day of March, 2006.



Attest: JAMES R. SANDERS, Secretary of
JAMES R. SANDERS, INC.



JAMES R. SANDERS, President of
JAMES R. SANDERS, INC.

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

AUDIT NO. H06000080390 3

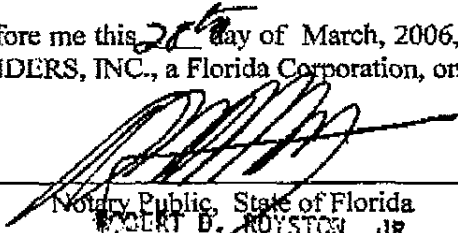
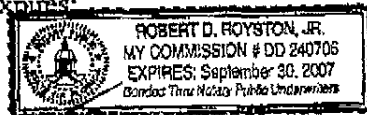
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of March, 2006, by JAMES R. SANDERS, as President of JAMES R. SANDERS, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL


Notary Public, State of Florida
ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____