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Y & A PROFESSIONAL SERVICE, INC. 12350 S.W 132 CT #207 MIAMI, FLORIDA 33186

Miami, December 4, 2002

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

INTERNATIONAL ROLLER COMPANY

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

Yolanda Jaramillo

FIRST CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF INTERNATIONAL ROLLER COMPANY

FILED

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ALLAHASSEE, FLORID,

All the stockholders of::INTERNATIONAL ROLLER COMPANY. A Florida Corporation under its corporate seal and the hand of its President, SOTERO REYES, hereby certify as follows:

CLAUSE I

That all the Shareholders of INTERNATIONAL ROLLER COMPANY, in response to a call and notice of meeting, held on November 25, 2002, located at 810 NW. 57 COURT, Fort Lauderdale, Fl. 33309 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article VII and VIII, of the Articles of incorporation to read as follows:

FIRST:

ARTICLE VII DIRECTORS AND OFFICERS

The name and address of the new Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
SOTERO REYES	2805 N COURSE DR. # 9104	PRESIDENT
	POMPANO BEACH, FL. 33175	
FRANCISCO A. FLORES	7870 N.W. 1 COURT	TREASURER
	MARGATE, FL. 33063	
MARCO A. REYES	3505 W. ATLANTIC BLD. 616	SECRETARY
	POMPANO BEACH, FL. 33069	

SECOND:

ARTICLE VIII SUBSCRIBERS

TITLE	SHARES
PRESIDENT	- 50%-
TREASURER	- 25%-
SECRETARY	- 25%-
	TREASURER

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day November 22, 2002 at Miami, Florida

INTERNATIONAL ROLLER COMPANY

A Florida Corporation

SOTERO REYES

PRESIDENT