P00000056832

ESCADA

4/8/02

Dept of State:

300005234743--5
-04/10/02--01024--015
*****52.50 *****52.50

The check covers Romatech Corp

& is for filing, cert copies & cert of status.

Thank you.

Donald Resnick
305 436 8520
305 599 0922

FILED
02 APR 22 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 23 2002

2718 NW 112th Avenue Miami, FL 33172 Tel: (305) 436-8520 Fax: 305-436-9510

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

DONALD ~~M~~RESNICK
ESCADA
2718 NW 112TH AVENUE
MIAMI, FL 33172

SUBJECT: ROMATECH, CORP.
Ref. Number: P00000056832

We have received your document for ROMATECH, CORP. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The subscribers cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00021842

RE[illegible]VED
02 APR 22 PM 12: 27
DIVISION OF CORPORATIONS

FILED
02 APR 22 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROMATECH, CORP.

(present name)

P00000056832
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - AMENDED -
ARTICLE IX - AMENDED
ARTICLE X - AMENDED

ATTACHED MAJORITY SALE OF COMPANY to HIGGINS, LOPEZ RESNICK 3/26/02

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JOHN HIGGINS	20 SHARES
LAMBERT LOPEZ	20 SHARES
DONALD RESNICK	20 SHARES
GUILLERMO MARTINEZ	20 SHARES
ESTEBAN RODRIGUEZ	$6\frac{2}{3}$ SHARES
ALBERTO RODRIGUEZ	$6\frac{2}{3}$ SHARES
DANIEL RODRIGUEZ	$6\frac{2}{3}$ SHARES

Article VII
NEW AGENT

The registered agent and the registered address of this corporation are: DONALD RESNICK
6464 ENCLAVE WAY, BOCA RATON, FL 33496
I AM FAMILIAR WITH & ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT FOR ROMATECH CORP.
Donald Resnick - DONALD RESNICK

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

Article IX

The name and post office addresses of the members of the ~~first~~ AMENDED Board of Directors and slate of Corporate officers are as follows: NEW OFFICERS

NAME	ADDRESS	OFFICER
JOHN HIGGINS	6929 NW 63 WAY, PARKLAND FL 33067	President
LAMBERT LOPEZ	15041 SW 154 TER MIAMI FL 33186	Vice- President
DONALD RESNICK	6464 ENCLAVE WAY, BOCA RATON, FL 33496	Treasurer
DONALD RESNICK	6464, ENCLAVE WAY, BOCA RATON, FL 33496	Secretary

Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

~~JOHN HIGGINS 6929 NW 63 WAY, PARKLAND, FL~~
~~LAMBERT LOPEZ 15041 SW 154 TER, MIAMI, FL~~
~~DONALD RESNICK 6464 ENCLAVE WAY, BOCA RATON, FL~~

ESTEBAN RODRIGUEZ 16451 NW 84 AVE, MIAMI, FL 33175
GUILLERMO MARTINEZ 1900 SW 133 TR. MIRAMAR, FL 33027
ALBERTO RODRIGUEZ 19200 SW 216 ST, MIAMI, FL 33170
DANIEL RODRIGUEZ 10624 SW 66 TR, MIAMI, FL 33173

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned. have made, subscribed and acknowledged these Articles of Incorporation, this 26th day May, 2000.

______ Seal	Guillermo ______ Seal
ESTEBAN L. RODRIGUEZ Subscribed	GUILLERMO MARTINEZ Subscribed
______ Seal	______ Seal
ALBERTO RODRIGUEZ Subscribed	DANIEL RODRIGUEZ Subscribed

THIRD: The date of each amendment's adoption: 3/26/02

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

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5 day of April, 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

~~(By an incorporator if adopted by the incorporators)~~

John Higgins
(Typed or printed name)

PRESIDENT
(Title)