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MYOS & ASSOCIATES, INC.
405 LAKEVIEW DRIVE, #104
WESTON, FL 33326



422 N. ... Weston, Florida 33327

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

May 1, 2002

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*****78.75 *****78.75

Florida Department of State
P.O Box 6327
Tallahassee, Florida 32314

Re: ROSA ENTERPRISES, INC

To Whom It May Concern:

Enclosed you will find copy of the Articles of Amendment of ROSA
ENTERPRISES, INC

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate
to contact our office.

Sincerely,


Orlando J. Silva
Vice-President

MAS/Os

FILED
02 JUN 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-21-02
*outlet

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSA ENTERPRISES, INC.**

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:

**I
AMENDMENT ADOPTED**

Article IV

Being amended: The principal place of business and mailing address of this Corporation shall be 20983 Country Creek Drive, Boca Raton, Florida 33428

Article VI

Being amended: The street address of the registered office of this Corporation is: 20983 Country Creek Drive, Boca Raton, Florida 33428, and the name of the Registered Agent of this Corporation at that address is: **Helio Rodrigues Varanda**

Article VIII

Being amended: The name and address of each Director is:
Helio Rodrigues Varanda, 20983 Country Creek Drive, Boca Raton, Florida 33428
President/Director with 100 % of shares.

II

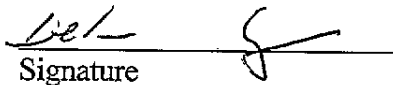
The day of amendment's adoption: May 2, 2002.

III

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of May, 2002.


Signature

DEBORAH FRAGA
Print name


Title

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.

By: Helio Rodrigues Varanda
Helio Rodrigues Varanda
Registered Agent

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TALLAHASSEE, FLORIDA