

P010000003360

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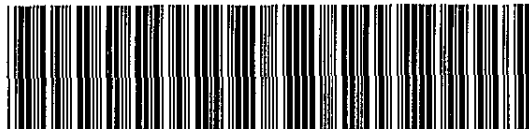
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1/31/03  
NIC  
Amend  
(signature)



2789 Wrights Road, Suite 1001  
Oviedo, FL 32765  
Office: 407-671-4775  
Fax: 407-677-7569  
E-mail: Woodflrs@fdn.com

## Roman Installations, Inc.

January 18, 2003

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

Dear Sirs:

Enclosed please find check # 51011 in the amount of \$52.50 for the articles of amendment filing fee, one certified copy, and one certificate of status. You may submit the requested documents to the above heading address.

Sincerely,

Louis C. Roman  
President

cc: File

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03 JAN 31 AM 8:21  
DIVISION OF CORPORATIONS

.....  
*Your Hardwood & Laminant Flooring Specialist*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JAN 31 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Roman Installations, Inc.**

(present name)

**P01000003360**

(document number of corporation)

*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:** Amendments include:

**Article I. Name:**

This amendment shall alter the name of the corporation from Roman Installations Inc. to Roman Incorporated.

**Article II. Principle Office:**

The principle place of this amendment shall alter 14011 Brogden Court to the Aloma Business Center 2789 Wrights Road. Oviedo, Florida 32765

These amendments do not provide for an exchange, reclassification or cancellation of issued shares. The provisions for implementing these amendments are contained in the amendments themselves.

**SECOND:** The foregoing amendments were adopted: 01/07/03

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed 7<sup>th</sup> day of January, 2003  
Signature Louis C. Roman  
(President) (Director)  
Louis C. Roman  
(name)

