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01 MAY 10 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-05/10/01--01086--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: ROJI INTERNATIONAL CORP. (Article of amendment)

Document # PO1000005231

FROM: Jeannot Lavalliere

Name (Printed or typed)

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Address

Miami, Florida 33176

City, State & Zip

(305) 279-8914

Daytime Telephone number

Amend  
5-17-01  
RHS

Enc: 1- Original of Article of Amendment, and  
2- Check payable to Department of State in the amount of \$43.75 for filing fee and a certified copy.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**ROJI INTERNATIONAL CORP. (document # PO1000005231)**

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 adopted modify the ARTICLE V by adding a new Officer/Director who is Mr:

Name: **Gerard Jean Baptiste**

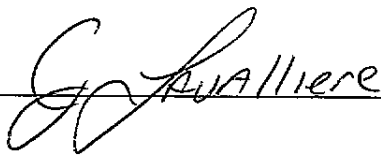
Address: **3090 N.W. 95<sup>th</sup> Terrace**  
**Miami, Florida 33147**

**SECOND:** The date of this amendment's adoption is: **May 1<sup>st</sup>, 2001**

**THIRD:** Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of May, 2001.

Signature: \_\_\_\_\_



Name: \_\_\_\_\_

Jeannot Lavalliere

Title: \_\_\_\_\_

Registered Agent