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BASIC AMENDMENT

ROMANCE, CORP.

Certificate of Status	0
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Amendment

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMANCE, CORP.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

FIRST: The following individual shall be removed as President, Vice President, Treasurer, and Director of this corporation:

ALEXANDER PRIMAK
17 Ul. Dalia, # 55
Kishinev, Moldova 2038

SECOND: The following individual shall be appointed as the new President and Director of this corporation.

MICHAEL ZILBERMAN
17555 Collins Avenue, #2105
Sunny Isles, FL 33160

THIRD: The following individual shall be appointed as the new Vice President, Director and Treasurer of this corporation.

ANATOLY KOGAN
3939 N.E. 5th Avenue, #204E
Boca Raton, FL 33431

FOURTH: The following individual shall be appointed as the new Vice President, Director and Secretary of this corporation.

RAISA FOXSMAN
18100 Collins Ave.,
Sunny Islands Beach, FL 33160

FIFTH: The date of the Amendment's adoption was February 14, 2001

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SIXTH:

The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder action was not required.

Signed this February 14, 2001

ROMANCE, CORP.



RAISA FUXSMAN,
Director

Prepared By: MARK KATSMAN, P.A.
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