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Apr 01 2001 11:32PM P1

Division of Corporations

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P01000065161

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ROMMERS INTERNATIONAL INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

1/3/02

1/2/02
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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

ROMMERS INTERNATIONAL INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted

Article VII, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

Janeth Romero , Vice President

and add the following officer's name:

Cesar Beltran, Vice President

The date of the adoption is:

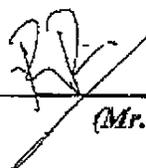
January 2, 2002

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed this 2nd day of January, 2002.

Signature: _____



(Mr. Richard Vasquez, President)

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