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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMMERS INTERNATIONAL INC.

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

Amendment
1/3/02

1/2/02

FROM :

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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

ROMMERS INTERNATIONAL INC.

Pursuant to the provision of section 607-1006, Florida Statutes, 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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