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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
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Amendment
10/14/02
DC

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

ROMMERS INTERNATIONAL INC.
13022 NW 8TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: ROMMERS INTERNATIONAL INC.
REF: P01000065161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM :
H020002114666

FAX NO. :

Jan. 08 2002 04:35AM P2

ARTICLES OF AMENDMENT
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:

Richard Vasquez, President

and add the following officer's name:

Richard Vasquez, Jr., President

The date of the adoption is:

October 11, 2002

SECOND: *Adoption of Amendment*

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

Signed this 11th day of October, 2002.

Signature:



(Mr. Richard Vasquez, Jr., President)

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