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P020000005126

February 1, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
02 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Name Change - Westmoor, Inc. to Romanstock, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment changing the name of Westmoor, Inc. to Romanstock, Inc. together with check for the name change and certified copy.

Thank you. I remain

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-02/04/02--01084--009
*****43.75 *****43.75

Yours very truly,


John D. Mussoline

JDM/pg
Enclosures

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NC 2-4-02
* cert copy en
JDM

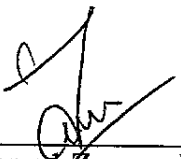
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTMOOR, INC.

FIRST: Amendment adopted: Change name of corporation from Westmoor, Inc.
to Romanstock, Inc.

SECOND: The date the amendment was adopted was January 17, 2002.

THIRD: The amendment was approved by a unanimous vote of the sole
shareholder, sole director and sole officer.

SIGNED this 29TH day of January, 2002.


Mohammed Zaman, President
Sole Shareholder/Sole Director
Sole Officer

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TALLAHASSEE, FLORIDA