

P02000024051

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BASIC AMENDMENT
ROMANI'S ASSOCIATES CORP.

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Amendment

1/27/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

ROMANI'S ASSOCIATES CORP.
8 W FLAGLER ST
MIAMI, FL 33130

SUBJECT: ROMANI'S ASSOCIATES CORP.
REF: P02000024051

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMAN'S ASSOCIATES CORP.**

P02000024051
(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article V is hereby amended as follows:

Ramiro F. Uribe - Title - President
Maria E. Rodriguez - Title - Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) were sufficient for approval by 100%"
(voting group)

— The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January 2003.

Signature M. Rodriguez as President
(By the Chairman or Vice-Chairman of the Board of Directors, President, or other officer of adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

MARIA E. RODRIGUEZ
PRES.