

P02000032819

RICHARD J. GEISERT, P.A.

Attorney at Law

10800 Biscayne Blvd. Suite 560
North Miami, FL 33161

Toll Free (877) 447-4629
(305) 895-2440
FAX (305) 895-2296
E-mail: rjglaw@yahoo.com

May 10, 2002

500005555295--9
-05/16/02--01060--008
*****43.75 *****43.75

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

Re : Roar Inc.
: Articles of Amendment

Please find enclosed the original Articles of Amendment, and my check for \$43.75, representing the \$35.00 filing fee, and the \$8.75 fee for a certified copy.

If there are any questions or concerns, please call me.

Thank you,



Richard J. Geisert, Esq.

Encl.

FILED
02 MAY 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
2

Amend

T BROWN MAY 21 2002

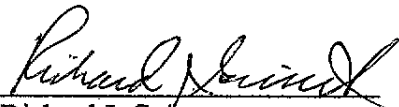
FILED
02 MAY 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROAR INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment adopted: Article VII of the Articles of Incorporation are amended as follows:
- a. Danielle Occhiogrosso is deleted as an officer and director.
 - b. The _____ officers and directors of the corporation are:
 1. Lorraine Maxwell, 2015 Madison Street, Suite 101, Hollywood, FL 33020; President, Treasurer, and Director.
 2. Leanne Cascioli, 2015 Madison Street, Suite 101, Hollywood, FL 33020; Secretary and Director.
- SECOND:** The date of the amendment's adoption, and its effective date, is March 27, 2002.
- THIRD:** The Amendment was adopted by the Incorporator without shareholder action, and shareholder action was not required.

Signed on March 27, 2002.


Richard J. Geisert
Incorporator, Roar Inc.