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RATOMA, INC.

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CERTIFICATE OF AMENDMENT

OF

RATOMA, INC.

The shareholders of RATOMA, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 23, 2003.

ARTICLE VIII - DIRECTORS

The names and addresses of the Directors of the corporation shall be amended as follows:

LAURENT HALIMI
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

LAURENT HALIMI - PRES/SEC/TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of RATOMA, INC. this ____ day of April, 2006.


~~NICOLE BOUDABANA, President~~

Prepared by:
Charles S. Sertary, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 621 837

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