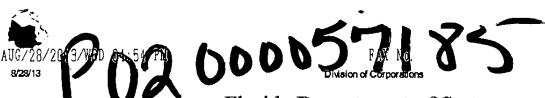
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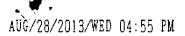
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## CERTIFICATE OF AMENDMENT

OF

## RATOMA, INC.

The shareholder of RATOMA, INC. has unanimously approved the following amendments to the Articles of Incorporation adopted as of April 26, 2006.

## **ARTICLE IV- DIVISION OF SHARES**

The division of shares of the corporation shall be amended as follows:

LAURENT HALIMI

100%

(100 Shares at \$1.00 par value)

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Lyttle International Limited, a BVI company

LAURENT HALIMI – as Director

Prepared by: Charles S. Serfaty, Esq. 4770 Biscayne Boulevard Suite 1430 Miami, Florida 33137 305-722-8555

FBN: 821 837