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November 22, 2002

Division of Corporations Attn: Amendment Sections P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Attached, please find completed Articles of Amendment to Articles of Incorporation for PrimRose, Inc. The Articles of Incorporation incorrectly list my middle initial as Diane "C" Rogers instead of Diane "E" Rogers.

Please contact me at 863-324-3346 if you have any question or concerns regarding this matter.

Sincerely,

Diane E. Rogers

Registered Agent/Director

Dione & Rogers

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE REGISTERED AGENT & OFFICER | DIRECTOR DIANE "C! ROGERS TO

DIANE "E." ROGERS PO RES RES

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: NIA

THIRD:	The date of each amendment's adoption: 8/12/2007
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) was/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) was/were sufficient for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
) 2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 11 TH day of NOVEMBER, 2002.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR (Proportion if adopted by the directors)
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DIANE E. ROGERS (Typed or printed name)
	REGISTERED AGENT OFFICER - DIRECTOR