

P03000033651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

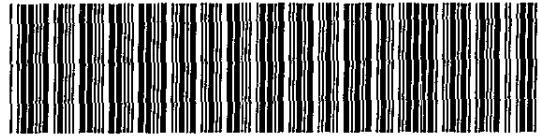
(Document Number)

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Special Instructions to Filing Officer:

*Diego Mendoza, Jr.
give authority to
add adopt date.
8/19 ac*

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TALLAHASSEE, FLORIDA

*Amend
8/19*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roserial, Inc
(Name of Corporation)

DOCUMENT NUMBER: P000033651

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego Mendoza

(Name of Person)

Roserial, Inc

(Name of Firm/Company)

5770 W IRLO BRONSON SUITE 144

(Address)

KISSIMMEE, FLORIDA 34746

(City/State and Zip Code)

For further information concerning this matter, please call:

Diego Mendoza

(Name of Person)

at

(407)

3965455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roserial INC,
(present name)

P03000033651

(Document Number of Corporation (if known))

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)*

Article II
The principal place of business address:
5770 W IRLO BRONSON SUITE 144
KISSIMMEE, FLORIDA 34746

The mailing address of the corporation is :
5770 W IRLO BRONSON SUITE 144
KISSIMMEE, FLORIDA 34746

Article VI
The name and address of the incorporator is:
Diego Mendoza
5770 W IRLO BRONSON SUITE 144
KISSIMMEE, FLORIDA 34746

Article VII
Diego Mendoza
5770 W IRLO BRONSON SUITE 144
KISSIMMEE, FLORIDA 34746

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: 8-11-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

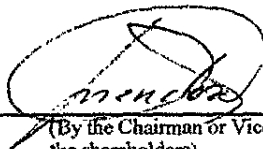
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO MENDOZA

(Typed or printed name)

PRESIDENTE/INCORPORATOR

(Title)