

P03000135896

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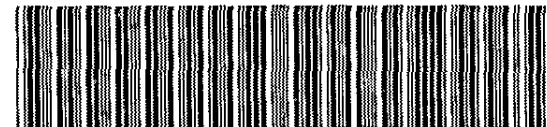
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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Roehampton Aid Corp.  
First Amendment to Articles of Incorporation

DOCUMENT NUMBER: P03000135896

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Coviello

(Name of Person)

Stenton Leigh Group

(Name of Firm/Company)

1900 NW Corporate Blvd., #305-W

(Address)

Boca Raton, FL 33431

(City/State/and Zip Code)

For further information concerning this matter, please call:

Linda Coviello

(Name of Person)

at ( 561 ) 241-9921 x 19

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

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

**Street Address**

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

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FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ROEHAMPTON AID CORP.

FILED  
04 FEB 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Roehampton Aid Corp., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, does hereby certify that pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated February 13, 2004, the Shareholders and Directors approved the following fourth amendment to the Corporation's Articles of Incorporation bearing document number P03000135896, and does hereby certify:

ARTICLE IV of the Articles of Incorporation of this corporation shall be amended to read as follows:

"ARTICLE IV  
AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIFTY MILLION (50,000,000) SHARES of Common Stock, all of one class, having a par value of \$0.001 per share."

The foregoing amendment was adopted by all of the majority shareholders and Directors of the Corporation by Written Consent dated February 13, 2004, acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed this first Article of Amendment to the Articles of Incorporation as of February 13, 2004.

Roehampton Aid Corp.

By:   
James G. Dodrill, II, President