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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROMER SERVICE ASS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2004

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: ROMER-SERVICE-ASS., INC.  
Ref. Number: P04000033356

We have received your document for ROMER-SERVICE-ASS., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 404A00014346.

RECEIVED  
04 MAR -4 AM 10:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

*ROMER-SERVICE-ASS., INC.*

FILED  
04 MAR -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article I: Is hereby amended to change the name of the corporation to:

**ROMER TRANSPORT SERVICE INC.**

**THIRD:** Adoption of amendments:

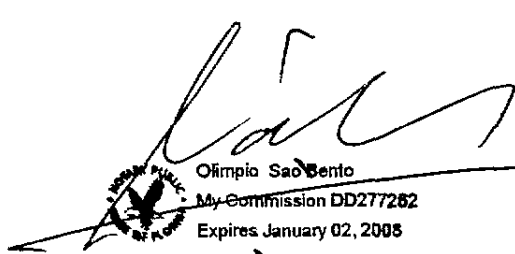
  X   The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.


           The amendments were approved by the shareholders through voting groups.

           The amendments were adopted by the board of directors without shareholders action and shareholders action was not required.

           The amendments were adopted by the incorporators without shareholder action and shareholders was not required

Signed this day: March 02, 2004

  
Olimpio Sao Bento  
My Commission DD277262  
Expires January 02, 2005

  
Luis A Rodriguez  
PRESIDENT