

06/15/04 TUE 15:29 FAX 17275463365

COMPUTAX USA, INC.

001

Division of Corporations

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BASIC AMENDMENT
ROMAN MAINTENANCE, INC.

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Amend
mm
6/15/04

H04000126726 3
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROMAN MAINTENANCE, INC.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000053771
(Document Number of Corporation)

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: (article number(s) being amended, added):

Article VI - Officers/ Directors

**Oleg Ostrovskiy
1190 Wildwood Lakes #306
Naples FL 34104
is the Vice - President of Roman Maintenance, Inc.**

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: No.

THIRD: The date of each amendment's adoption: **June 1st, 2004.**

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

X 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 1st day of June, 2004.

Signature


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

Roman Ostrovskiy

(Typed or printed name)

President

(Title)

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