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ROMINICK HEALTH RESOURCES, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROMINICK HEALTH RESOURCES, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Peter Romero	16601 SW 145 Ct Miami, FL 33177	President	100

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:


THIRD: the date of each amendment's adoption : **August 28, 2009**

FOURTH: Adoption of Amendment(s) (check one)

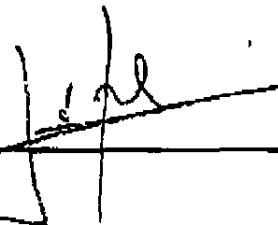
- The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.
- The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were approved by shareholders through voting groups. (be following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Peter Romero
President

Sworn to and subscribed before me this 28th day of August, 2009



Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 618166
EXPIRES: December 8, 2010
Bonded thru Budget Notary Services