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Division of Corporations

P.001

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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

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.
(the following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

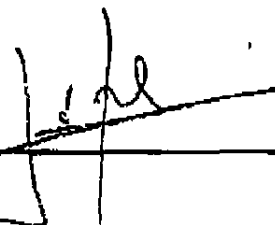
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The number of votes cast for amendment (s) was/were sufficient for approval

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 618196
EXPIRES: December 8, 2010
Banded This Budget Notary Service