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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ST. ROSE, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2005

ST. ROSE, INC.  
16455 NELSON PARK 3204  
CLERMONT, FL 34711

SUBJECT: ST. ROSE, INC.  
REF: P05000014981

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

Articles of Amendment  
To  
Articles of Incorporation  
Of  
ST. ROSE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

The name of the new officers shall be:

President, Secretary Treasurer: Diana Luna  
Director: Augusto St Rose

Second: Amendment Adopted:

Article: VI-Register Agent

The registered agent shall be

Diana Luna  
1623 Bridgeview Circle  
Orlando, Florida 32824

Third: The Date of the amendment's Adoption is March 15, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this March 15, 2005

Signature

  
Diana Luna  
President\ Secretary

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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**ST. ROSE, INC.**

**So help me God!**

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