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05 APR 15 AM 10:30  
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BASIC AMENDMENT

ST. ROSE, INC.

Certificate of Status	0
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5/15

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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

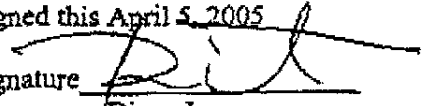
Second: The Date of the amendment's Adoption is April 5, 2005

Third: 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 April 5, 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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