

P050001/19982

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November 17, 2006

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From: Mirna Hormechea

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Message: Please find attached for filing Amendment to the Articles of Incorporation of Rotek, Inc.
Thank you.

Please contact Mirna Hormechea at 305-341-3044 with any questions.
Please fax all communications to 305-351-3801.

((H06000278200 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROTEK, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, ROTЕК, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on August 29, 2005, as document number P05000119982.

FIRST: Article II is changed as follows:

ARTICLE II

The principal business and mailing address of the Corporation is: 20721 NW Miami Court, Miami, FL 33169.

SECOND: Article V is changed as follows:

ARTICLE V

The name of the registered agent in the State of Florida is: Eric L. Rowe. The principal business address of the registered agent is: 20721 N.W. Miami Court, Miami, FL 33169.

THIRD: Article VII is changed as follows:

ARTICLE VII

Eric L. Rowe is the sole officer of the Corporation. Shyteria F. Rowe has resigned in the capacity of Vice President of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Incorporator of the Corporation, effective as of the 17 day of November, 2006.

ROTEK, INC.

By: 
Eric L. Rowe

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