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Division of Corporations Fax Number : (850)617-6380 date of Submission 1114

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

OR AMND/RESTATE/CORRECT OR O/D RESIGN ROUSTAN FINANCE, INC.

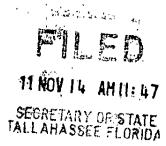
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: Roustan Finan	ca ino.	
DOCUMENT	NUMBER; P06000048398		
The enclosed A	Irticles of Amendment and fee	are submitted for filing.	
l'icase return a	Il correspondence concerning t	this matter to the following:	
	Mark A. Feigenbaum		
	Nam	o of Contact Person	
1	toustan Finance Inc.		
_	j	Firm/ Company	
1	137 Centre Street, Suite 201		
_		Address	
7	Chornivill, ON L41 3M6		
-	City/	State and Zip Code	
	mark@feigenbaumlaw.com		
•	E-mail address: (to be us	sed for luture annual report notification	(1)
For further info	rmation concerning this matter	r, please call:	
Mark A. Feigenba	um	_ at (905) 695-1269	
Ne	ime of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a ch	eck for the following amount i	made payable to the Florida De	partment of State:
⊠ \$35 Filing Fec	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
	Address	Street Address	
	ent Section of Corporations	Amendment Section Division of Corporations	
P.O. Box	-	Clifton Building	
Tallahas	see, FL 32314	2661 Executive Center C	role



Articles of Amendment to Articles of Incorporation of

Roustan Pinance Inc.

(Name of Corporation as cur	rently filed with	the Florida Dept. of State)
P06000048398	•	
(Document No	umber of Corporati	on (if known)
Pursuant to the provisions of section 607.16 following amendment(s) to its Articles of Incompany		les, this Florida Profit Corporation adopts the
A. If amending name, enter the new name	of the corporation	<u>n:</u>
RINC FINANCE. INC. The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nat association," or the abbreviation "P.A."	" "Inc.," or Co.,	word "corporation," "company," or "or the designation "Corp," "Inc," or the word "chartered," "professional
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1137 Centre Street, Suite 201
		Thornhill, ON L4J 3M6
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or	TICE BOX)	Thornhill, ON 1.4J 3M6
new registered agent and/or the new res	eistered office add	lress:
Name of New Registered Agent:	C T Corporation S	iystem
•	1200 South Pine I	sland Road
New Registered Office Address:	(Florid	da street address)
	Plantation	(City), Florida 33324 (Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as register position.	ed agent. I am	gent: familiar with and accept the obligations of the Registered Agent, if Changing
•	Page 1 of 4	UebbigiDiaz Assistant Secretary

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)

Name

Address

1) PDTS

Walter Graeme Roustan

1137 Centre Street, Suite 201

Thorsbill ON 141 3446

1) PDTS	Walter Graeme Roustan	1137 Cer Thornfull	ntre Street, Suite 201	
2)		. (107())(1)	1 (1) 279	
3)				
4)				
5)	- 100 -			
6)				
If REMOVING an off	ficer and/or director, please l	ist the title(s) and	name of the officer/c	lirector to be
Title(s)	Name	Title(s)	Name	
1)		4)		
2)		5)		

(attach additional sheets, if necessary).	(Be specific)
· dan de la companya	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exc provisions for implementing the ame (If not applicable, indicate N/A)	hange, reclassification, or enncellation of issued shares nament if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares adment if not contained in the amendment itself:
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provisions for implementing the ame	change, reclassification, or enneethilon of issued shares ndment if not contained in the amendancut itself:

The date of each amendment	(s) adoption: November 8, 2011
Effective date if applicable:	(date of adoption - required)
Extractive date it Appricable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	2 Law Pout
selec	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Walter Graeme Rousian
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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