

08/25/2006

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LAW OFFICES OF TONY PORNPRINYA → 1-800-205-380

NO. 60

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DIVISION OF CORPORATIONS

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PO6000110343

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SAMROS WATCHES, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF SAMROS WATCHES, INC.**

P06000110343

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: There shall be an additional officer added to the Corporation, his name follow:

Samuel V. Rosenthal—Vice President
21055 Yacht Club Dr., Unit 2407
Aventura, FL 33180

SECOND: The date of adoption of this amendment: **August 24, 2006.**

THIRD: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of August, 2006


Siva Pilman de Rosenthal, President

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