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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At Amended

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

October 23, 2006

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, Fl 32314

Re: ROMY & KAM'S, INC.

Dear Sir/Madam:

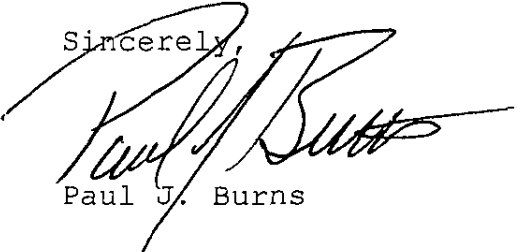
Enclosed please find Amendment to Articles of Incorporation to be filed on behalf of the above corporation.

Kindly return a filed copy to my office.

A check in the amount of \$35.00 is enclosed to cover costs.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMY & KAM'S, INC.**

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

FIRST: Amendments adopted:

The aggregate number of shares which the corporation has authority to issue is one hundred thousand (100,000), all of which shall be common shares with no par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The sole current shareholder has agreed to redeem her current shares for newly authorized shares upon filing of amendment.

THIRD: The date of each amendment's adoption: October 23, 2006

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 23rd day of October, 2006.

ROMY & KAM'S, INC.

By Shelly Ridolfi Director
SHELLY RIDOLFI, Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA