

# PO000147218

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**ROMPIN' ROVERS TEAM USA, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ROMPIN' ROVERS TEAM USA, INC.  
FLORIDA DOCUMENT NO. P06000147218**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **ROMPIN' ROVERS TEAM USA, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Rompin' Rovers Team USA, Inc.

2. **Text of the Amendment.** The amendment: is to changed to the authorized stock to 100,000 shares, \$0.001 par value. Accordingly, Article IV, of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE IV**

The Corporation is authorized to issue 100,000 shares of  
\$0.001 per value common stock.

3. **Date of Adoption.** The Amendment was adopted effective June 11, 2007.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole member of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of June 11, 2007.

**ROMPIN' ROVERS TEAM USA, INC.**

By: Amy E. Smith

Amy E. Smith, President

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