

P070000018507

Division of Corporations

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Division of Corporations
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ROMAN ILLUMINATION & DESIGN, INC.

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06/21/2007

(((H07000163613)))
*Articles of Amendment
To The Articles of Incorporation
Of
Roman Illumination & Design, Inc.*

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

MARIANNA LAREZ
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

PRESIDENT

ALEX PETERSEN
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

VICE PRESIDENT

CESAR LIZCANO
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

VICE PRESIDENT

JUAN VALDEZ
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

VICE PRESIDENT

TO

MARIANNA LAREZ
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

PRESIDENT

ALEX PETERSEN
5600 COLLINS AVE. SUITE 8N
MIAMI BEACH, FL 33134

VICE PRESIDENT

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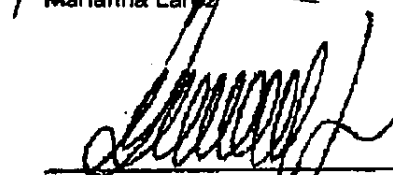
VICE PRESIDENT

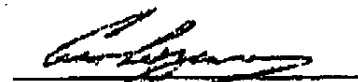
The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Each amendment was adopted on: *This 12th day of June, 2007*

Signed: *This 12th day of June, 2007.*



President
Marianna Larez

Alex Petersen
Vice President

Cesar Lizcano
Vice President