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ROMAN ILLUMINATION & DESIGN, INC.

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10/20/08
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**Articles of Amendment
To The Articles of Incorporation
Of**

Roman Illumination & Design, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments (a) to its Articles of Incorporation:

Registered Agent

The Registered Agent of the corporation will be changed from:

**Padgett Business Services
554 Bee Ridge Road, Suite F4
Sarasota, FL 34233**

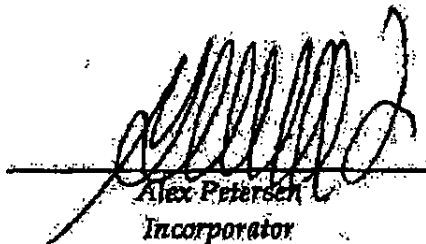
To

**Consulting Services Of South Florida, Inc.
2121 Ponce de Leon Blvd, Suite 1050
Coral Gables, FL 33134**

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 15th day of September, 2008*

Signed: *This 15th day of September, 2008.*


Alex Petersen
Incorporator

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TALLAHASSEE, FLORIDA

Acceptance of Registered Agent (((H08000239192)))
Of
Roman Illumination & Design, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

BY:


Antonio Garcia

FOR: Consulting Services of South Florida, Inc.

DATE: September 15th, 2008