

DivDEC 8. 2009 2:40PM

CAPITAL CONNECTION

NO. 6304

P. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

2009 DEC -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROMA USA ENTERPRISE, CORP

Certificate of Status	0
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2009 DEC -8 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ROMA USA ENTERPRISE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000027993

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3770 NE 15th TERRACE

POMPANO BEACH, FL 33064

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3770 NE 15th TERRACE

POMPANO BEACH, FL 33064

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NEIVA C. DA SILVA

New Registered Office Address:

3770 NE 15th TERRACE

(Florida street address)

POMPANO BEACH

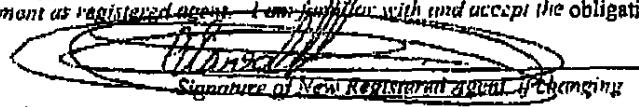
(City)

Florida 33064

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>NEIVA C. DA SILVA</u>	<u>3770 NE 15th TERR</u> <u>POMPANO BEACH FL 33064</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Anderson L. Romanhuk</u>	<u>1849 S OCEAN DR #611</u> <u>HALLANDALE BEACH</u> <u>FL 33009</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/01/2009Effective date if applicable: 12/01/2009 *(date of adoption is required)**(no more than 90 days after amendment file date)*Adoption of Amendment(s) **(CHECK ONE)**☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Dated 12/02/2009Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ruija Carvalho da Silva
(Typed or printed name of person signing)President
(Title of person signing)