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| Special Instructions to Filing Officer: | | |
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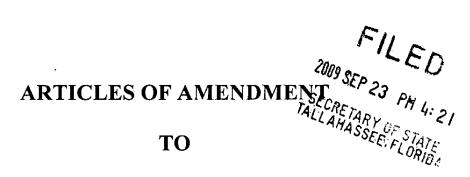
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| | UTRERA, P.A. | |
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| 1840 Southwest 2 | 22 Street, 4th Floor | |
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| MIAMI, FL 3314 | 45 - (305) 854-6000 | |
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| • • | & DOCUMENT NUMBER | (S) OFFICE USE ONLY |
| (if known): | | |
| 1. ROAMA, INC. | | P09000058370 |
| (Corporation Name) | | (Document #) |
| (Corporation Name) | | (Document #) |
| 3 | | |
| (Corporation Name) | | (Document #) |
| (Corporation Name) | | (Document #) |
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| ✓ Walk-In ☐ Pick | c up time Cert | ified Copy |
| ☐ Mail out ☐ Wil | l wait Photocopy Cert | ificate of Status |
| NEW FILINGS | AMENDM | ENTS TO THE STATE OF THE STATE |
| Profit | ✓ Amendment | |
| NonProfit | Resignation of R.A. | , Officer/Director |
| Limited Liability | Change of Registere | ed Agent |
| Domestication | Dissolution/Withdra | awal |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | <u></u> |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |
| | Trademark | |
| | Other | |
| | | Examiner's Initials |



ARTICLES OF INCORPORATION

OF

ROAMA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to REPTILES ON A MISSION,

INC.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Janine Beattie

Secretary:

Janine Beattie

THIRD:

Article 5 shall be amended to state:

President:

Kenan P. Harkin

Secretary:

Kenan P. Harkin

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 14 August 2009.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 August 2009

Kenan P. Harkin, President