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## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: ROSA & GERMAN ENTERPRISES INCOMENT NUMBER: P 100000 45689
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person  ROSA & GERMAN ENTERPRISES INC.  Firm/ Company  7701 NW 53 STREET  Address  Lauderhill, FL 33351  City/ State and Zip Code  GERMAN 8050 hot mail. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GERMAN SUAREZ at (954) 600-7213
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

ROSA É GERMAN ENT	ERPRISES INC
(Name of Corporation as currently filed with the FI	orida Dept. of State)
P 100000 45 68	29
(Document Number of Corporation (if	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation.	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp." "Inc." or Co.," or the designation "Corp." "Inc," or "Coword "chartered," "professional association," or the abbreviation "L	n," "company," or "incorporated" or the abbreviation To". A professional corporation name must contain the
B. Enternew principal office address, if applicable:	7701 NW 53 STREET
(Principal office address MUST BE A STREET ADDRESS)	1701 NW 53 STREET LAUderhill, FL 3335/
	LAUGERHIII, FL 33351
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7701 NW 53 STREET
	7701 NW 53 STREET Lauderhill, FL 3335/
	Ludgernin, FL 3335/
	***************************************
. D. If anwnding the registered agent and/or registered office address.	note in Florida, autou the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
of the China the Marie and American China and Ameri	PERSONAL PROPERTY - PROGRESS OF THE PROPERTY OF THE FOREIGN AND ADMINISTRATIVE PROPERTY.
(Florida stre	et addr <b>es</b> s)
New Registered Office Address:	, Florida (Zip Code)
(Ciţy)	(Zip Code)
Non-Dogi tunud Agantic Signatura if abanding Pagistanad Aganta	2
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I can familiar w	
*	5 FR
Signature of New Registered A	gem, if changing

If anymding 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:

(Atlach additional sheets, if necessary)

Please note the officer/director rule by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Cluef Executive Officer; CFO = Cluef Financial Officer. If an officer/director holds more than one tule, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u> 1911 Telu</u>	Doe	
X Remove	V Mike	e Jones	
X Add	SV Sally	<u> / Smith</u>	
Type of Action (Check One)	Tule	<u>Name</u>	<u>Addres</u> s
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The date of each amendment(s) adoption: 01/01/2013	, if other than the
date this document was signed.	II Wher man me
Effective date if applicable: 01/01/2013	
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//_//2013	
Signature X Commen	
(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)	
GERMAN SUAREZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	