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**ARTICLES OF AMENDMENT
TO
ROS HOLDING CORPORATION**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation for ROS HOLDING CORPORATION were filed on October 12, 1993 and assigned document number P93000072609.

SECOND: Article 3 of the Articles of Incorporation, is hereby deleted in its entirety and the following language is inserted in lieu thereof:

"The Corporation shall have authority to issue Seven Thousand Five Hundred (7,500) Shares, consisting of Six Thousand (6,000) Non-Voting common shares, with a par value of \$.10 per share and One Thousand Five Hundred (1,500) Voting common shares, with a par value of \$.10.

Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and Shareholders dated as of 01/01/2010.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 1st day of January 2010.


Robert Roscili, President