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FILED  
01 JUL 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 19, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/23/01--01086--019  
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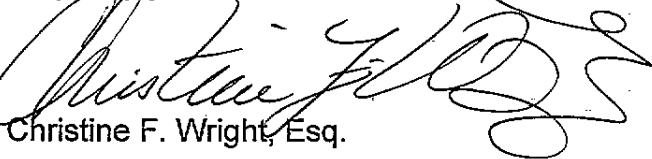
**RE: Romani Dens Corporation**

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Amendment for the above-referenced company together with our check for the filing fee. Please return a certified copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Very truly yours,

  
Christine F. Wright, Esq.

Enclosure

Amend  
7-27-01  
PMS

ARTICLES OF AMENDMENT FOR  
ROMANI DENS CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. ARTICLE III is amended to read as follows:

The authorized capital stock of this Corporation shall consist of ONE MILLION (1,000,000) shares of common stock, at ONE DOLLAR (\$1.00) par value per share.

2. The foregoing amendments were unanimously approved by the shareholders and adopted by the Board of Directors of the Corporation on July 12, 2001.

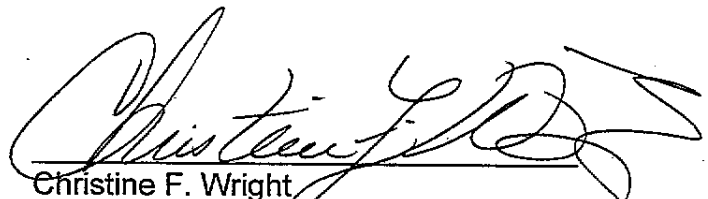
IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 18<sup>th</sup> day of July, 2001.

  
Thomas W. Hill, Secretary

State of Florida     )  
County of Lee        )

I HEREBY CERTIFY that on this 18<sup>th</sup> day of July, 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Thomas W. Hill, as Secretary of Romani Dens Corporation, who is personally known to me, and who has executed the foregoing instrument, acknowledged before me that he executed the same, and who did not take an oath.

MY COMMISSION EXPIRES:  
November 2, 2002

  
Christine F. Wright  
Notary Public, State of Florida  
Commission No. CC787140