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BASIC AMENDMENT

ROPY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROPY INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopt the following amendment to its articles of incorporation:

FIRST:ARTICLE VII:The new Director of this Corporation elected in the stockholders meeting on February 8, 2002, is:

JESUS E. PICAYO
3230 NW 42ND. STREET
MIAMI, FLORIDA 33142

SECOND: The date of the Amendment adoption is February 8, 2002. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 Days of February, 2002.

Signature

Name: Eloy Roman

Title: President



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