

P97000105106

Please note company's new address:

784 Minerva Lane
Lake Mary
FL, 32746
Tel (407)-322-1457

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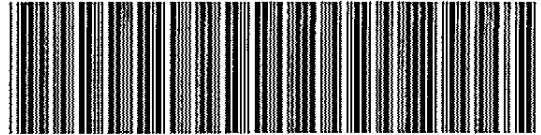
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2005 JUL 11 AM 7:51

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ROM-ROS, INC.**

FILED
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2005 JUL 11 AM 7:51

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE VII Amendment(s) adopted:


GENERAL—ADD OFFICER/ DIRECTOR—The name of Mrs. Shahnaz Azar is added to the list of directors.

THIRD: The date of each amendment's adoption: 07-06-05

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th of July, 2005

A handwritten signature in black ink, appearing to read 'Ismail R. Azar', is written over a horizontal line.

Signature by Mr. Ismail R. Azar, President.