

P98000027181

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 487-6897

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003235  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ROMAR OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
10-20-98  
DC

## Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 487-6897

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## BASIC AMENDMENT

**ROMAR OF MIAMI, INC.**

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Page Count	02
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Sandra B. Mortham, Secretary of State

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Fax Number : (305) 541-3770

**BASIC AMENDMENT**

**ROMAR OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Florida Department of State  
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Sandra B. Mortham, Secretary of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ROMAR OF MIAMI, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

**Florida Department of State**

Division of Corporations

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Fax Number : (305) 541-3770

**BASIC AMENDMENT****ROMAR OF MIAMI, INC.**

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Page Count	02
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1998

ROMAR OF MIAMI, INC.  
5417 S.W. 134 PLACE  
MIAMI, FL 33175

SUBJECT: ROMAR OF MIAMI, INC.  
REF: P98000027181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD THE FOLLOWING TO SECTION FIRST: Harry Carrasquillo is the Secretary and President of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000019179  
Letter Number: 998A00051682



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 19, 1998

ROMAR OF MIAMI, INC.  
5417 S.W. 134 PLACE  
MIAMI, FL 33175

SUBJECT: ROMAR OF MIAMI, INC.  
REF: P98000027181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000019179  
Letter Number: 098A00051549



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 19, 1998

ROMAR OF MIAMI, INC.  
5417 S.W. 134 PLACE  
MIAMI, FL 33175

SUBJECT: ROMAR OF MIAMI, INC.  
REF: P98000027181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000019179  
Letter Number: 098A00051549



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1998

ROMAR OF MIAMI, INC.  
5417 S.W. 134 PLACE  
MIAMI, FL 33175

SUBJECT: ROMAR OF MIAMI, INC.  
REF: P98000027181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IT IS UNCLEAR AS TO WHETHER MR. HARRY CARRASQUILLO WILL REPLACE THE PRESENT PRESIDENT AND BE THE ONLY OFFICER/DIRECTOR OR IF THE PRESENT OFFICERS/DIRECTORS WILL REMAIN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000019179  
Letter Number: 798A00051135

-H98000019179

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROMAR OF MIAMI, INC.

5417 SW 134 Place, Miami, FL 33175

FILED  
98 OCT 20 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: EFFECTIVE 10/14/98 HARRY CARRASQUILLO OF 5417 SW 134 PLACE, MIAMI, FL 33175, WILL BE THE ONLY OFFICER AND DIRECTOR OF ROMAR OF MIAMI, INC.

HARRY CARRASQUILLO IS THE SECRETARY AND PRESIDENT OF THE CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 14, 1998

FOURTH: Adoption of Amendment(s) (check one)

     The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

     The amendment(s) was/were approved by the shareholders through voting groups.

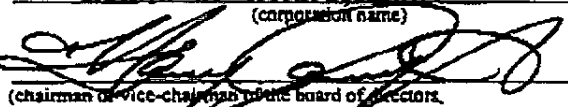
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval  
By UNANIMOUS DECISION  
(voting group)

Signed this 14 day of OCTOBER, 1998.

ROMAR OF MIAMI, INC.  
(corporation name)

By

  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders)  
(a director of incorporator if adopted by the directors or incorporators)

HARRY CARRASQUILLO  
PRESIDENT & SECRETARY  
(typed or printed name)  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

-H98000019179