

P98000092429

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000144518 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
06 MAY 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROAR ENTERPRISES GROUP, CORP.

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

RECEIVED
06 MAY 26 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

g. Amel

(((H06000144518)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF**

ROAR ENTERPRISE GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared

Osvaldo J. Diaz who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the original Article of Incorporation has been changed to remove Osvaldo J. Diaz as President/Vice-president/Treasurer/Secretary/Director of the Company.

Second: Be it amended that the corporation's new officers shall be Arsenio A. Rodriguez President/Treasurer/Director and Brenda Rodriguez as - Vice-president/Secretary/Director of the Company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 25th day of May 2006.

Forth: The sharcholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Osvaldo J. Diaz

FILED
06 MAY 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA