## Florida Department of State

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ROAR ENTERPRISES GROUP, CORP.

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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROAR ENTERPRISES GROUP, CORP.

BEFORE ME, the undersigned authority, this day personally appeared J Arsenio Rodriguez 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 Articles of Incorporation has been changed to correct J Arsenic Rodriguez, as President, Secretary, and Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as J Arsenio Rodriguez, as President, Secretary, and Director and Brenda Rodriguez as Vice-president and Director of the corporation.

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 adepted the 17<sup>th</sup> day of November 2006.

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

J Arsenio Rodriguez, President