

Division of Corporations

Florida Department of State
Division of Corporations
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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ROAR ENTERPRISES GROUP, CORP..**

BEFORE ME, the undersigned authority, this day personally appeared
Arsenio J Rodriguez and Brenda Rodriguez who first by me being duly sworn deposes and says:

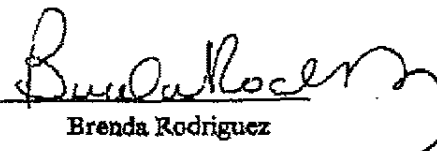
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the original Article of Incorporation has been
changed to correct the spelling of the name Arsenio A. Rodriguez as President/Secretary and
director of the company of the Company and replace the incorrect spelling of Arsenio J.
Rodriguez.

Second: Be it amended that the corporation's officers and directors shall remain the same
name Arsenio A. Rodriguez as President/Secretary/Director and Brenda Rodriguez as Vice-
President/Treasurer//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
10th day of June 2007.

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


Brenda Rodriguez