

P98000094224

Elizabeth Rosero Castro  
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April 11, 1999

AMENDMENT SECTION  
Florida Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/16/99--01042--016  
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Ref: Document # P98000094224  
Rocero Ranch, Inc.

Dear sirs:

Attached is an Articles of Amendment for the above referenced corporation. Enclosed find payment for filing fees, a Certified copy, and a Certificate of Status.

Please note that the name of the corporation as was filed was misspelled:  
Should read Rosero (with an "s" ) and not Rocero (with a "c"). This is an error we just noticed. And this is the ONLY reason we are filing the attached Articles of Amendment.

We thank you for your attention to this matter.

  
Elizabeth Rosero Castro  
President  
Rosero Ranch, Inc.

FILED  
99 APR 16 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
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RKB

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Rocero Ranch Inc.**

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

FIRST: Amendment was adopted to article one of the articles of incorporation:

The name of the corporation shall be Rosero Ranch Inc.

SECOND: The date of this amendment adoption is April 11, 1999.

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

Signed this 11 day of April 1999

Signature: \_\_\_\_\_

Elizabeth Rosero Castro  
President

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TALLAHASSEE, FLORIDA