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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMIDIAM LIMITED, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
ROMIDIAM LIMITED, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on July 27, 1999:

RESOLVED, that the name of the corporation be changed from ROMIDIAM LIMITED, INC. to ROMYDIAM LIMITED, INC.

ROMIDIAM LIMITED, INC.
a Florida corporation

By: [Signature]
Oren Meiner, President

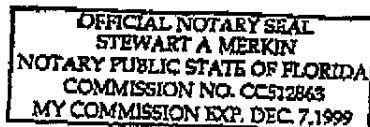
STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, OREN MEINER, President of ROMIDIAM LIMITED, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of July, 1999.

[Signature]
Notary Public, State of Florida

My Commission Expires:



Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 153444

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