

V56526

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October 31, 2001

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Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, Florida 32301

Re: Rogina, Inc.

Dear Sir or Madam:

Enclosed is the signed original and one copy of the Articles of Amendment of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$43.75 for the filing and certified copy fees.

FILED
01 NOV - 5 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,

Michael D. Horlick

MDH/ras

Enclosures

cc: Dr. Robert L. Scarry (w/enclosure)

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V56526
22 Amendment
#Outcopy
11-5-01

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ROGINA, INC.

1. Article III of the Articles of Incorporation of **ROGINA, INC.**, a Florida corporation, is hereby amended to read as follows:

ARTICLE III PURPOSE

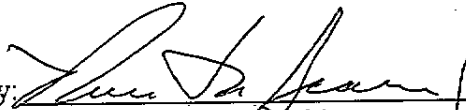
The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 3rd day of August, 2001.

IN WITNESS WHEREOF this instrument has been executed and delivered this 3rd day of August, 2001.

SECRETARY OF STATE
ALLIANCE, FLORIDA
01 NOV - 5 PM 2:13
FILED

ROGINA, INC.

By: 
Robert L. Scarry, President