

V59549

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ROHI OF MIAMI CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROHI OF MIAMI CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of ROHI OF MIAMI CORPORATION were amended by the corporation's board of directors on October 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - RENE ALVARADO
12914 SW 133 CT., STE. C
MIAMI, FL 33186

ADD - REGIS PALOMINO
13372 SW 128TH ST
MIAMI, FL 33186

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - RENE G. ALVARADO
12914 SW 133 CT., STE. C
MIAMI, FL 33186

ADD - REGIS PALOMINO
13372 SW 128TH ST
MIAMI, FL 33186

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 20, 2006.


RENE G. ALVARADO

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Regis Palomino
REGIS PALOMINO

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