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10 JAN 14 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. BRUCE**

JAN 15 2010

**EXAMINER**

**AMROC INVESTMENTS, LLC.**

January 12, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Federal Express

Gentlemen:

Enclosed please find:

1. An original of the Articles of Amendment of Amroc Investments, LLC, dated December 30, 2009; and
2. Our check for \$25.00 filing fee.

Thank you for your attention.

  
Jorge Rodriguez  
Managing Member

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
AMROC INVESTMENTS, LLC

THIS IS TO CERTIFY THAT:

1. The name of the company is Amroc Investments, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State on June 25, 2008.
3. Article V of the Articles of Organization of the Company shall be deleted in its entirety and replaced with the following new Article V:

"Article V

The name and address of the managing member of the Company are:

Jorge Rodriguez  
1581 Brickell Avenue  
Suite 907  
Miami, FL 33129"

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 Florida Statutes, as of this 30<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Jorge Rodriguez, Managing Member

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TALLAHASSEE, FLORIDA