

L34148

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LIEBE, INC.

| | |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

LIEBE, INC.
1177 KANE CONCOURSE , #222
SUITE 2B
BAY HARBOR, FL 33154US

SUBJECT: LIEBE, INC.
REF: L34148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Michelle Milligan
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIEBE, INC.

FILED
04 APR 29 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

These Articles of Amendment to the Article of Incorporation of Liebe, Inc. are filed in accordance with the provisions Section 607.1006 of the Florida Statutes.

ITEM I

Article I of the Articles of Incorporation of Liebe, Inc. is hereby amended and restated in its entirety, to read as follows:

Article I

The name of the Corporation shall be: Skyrock Corp.

ITEM II

The foregoing Amendment was adopted by the sole Director of the Corporation, by Written Consent dated the 28 day of April, 2004, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed and filed these Articles of Amendment on behalf of the Corporation, having first been duly authorized to do so, this day of April 28, 2004

Skyrock Corp.
(f/k/a Liebe, Inc)

Witnesses:

By:

Print Name:

EDWARD GADINSKY

Marilyn Gadinsky
MARILYN GADINSKY, Director

Print Name:

Robert Cox

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**WRITTEN CONSENT OF
THE SOLE DIRECTOR OF
Skyrock Corp.**

The undersigned, the sole Director of the subject Corporation, by execution hereof pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, hereby adopts this Written Consent in lieu of a formal meeting, waives any and all notice of the date, time, place and purposes of a meeting, and consents to, approves and adopts the following Corporate acts:

BE IT RESOLVED, that the Articles of Amendment to the Articles of Incorporation of Liebe, Inc., a copy of which is filed herewith and hereby made a part hereof for all purposes, shall be and hereby is approved and adopted; and be it

FURTHER RESOLVED, that the Director of the Corporation shall be and hereby is authorized and directed to execute and deliver said Articles of Amendment to the Articles of Incorporation on behalf of the Corporation, and to take such further steps as may be necessary or appropriate in order to implement them; and be it

FURTHER RESOLVED, that the treasurer is hereby directed to open an account and deposit the funds of Skyrock Corp. with the Commercial Bank of Florida. All drafts, checks and notes of Skyrock Corp., payable on said account are hereby directed to be made in the name of Skyrock Corp., signed by such persons as designated from time to time by the President of Skyrock Corp; and be it

FURTHER RESOLVED, that any and all resolutions required by the Commercial Bank of Florida to effect the foregoing arrangement are hereby authorized and adopted as the actions of the Board of Directors of Skyrock Corp.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent this day of April, 2004.

Skyrock Corp.
(f/k/a Liebe, Inc.)

Witnesses:

By:

Print Name: Edward GADINSKY

Marilyn GADINSKY
MARILYN GADINSKY, Director

Robert Cox
Print Name: Robert Cox

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