

BC 011

Division of Corporations

P9600017971

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : 120000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

15 SEP -3 AM 9:17

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROFALCA TRADING, CORP.**

Certificate of Status	1
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15 SEP -3 PM 2:09

SEP 4 2015

C LEWIS

FILED
SECRETARY OF
DIVISION OF CORPORATIONS

15 SEP -3 AM 9:17

Articles of Amendment
to
Articles of Incorporation
of

ROFALCA TRADING CORP.

(Amended Incorporation as currently filed with the Florida Dept. of State)

P96000917971

(Declaration Number of Corporation's Agent)

Pursuant to the provisions of section 607, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The name of the corporation shall be changed to ROFALCA TRADING CORP. This change is being made for the purpose of reorganizing the corporation and changing the name of the corporation to ROFALCA TRADING CORP.

B. Enter new principal office address, if applicable:
(Principal office address: ALL OF FLA STREET ADDRESS)

4765 SW 40 ST
OCALA, FL 34474

C. Enter new mailing address, if applicable:
(Mailing address: MAILING ADDRESS OF FLA STREET)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Site of New Registered Agent:
4765 SW 40 ST
Ocala, Florida 34474
Site of New Registered Office:
4765 SW 40 ST
Ocala, Florida 34474

New Registered Agent's Signature, if Changing Registered Agent:
(I hereby declare the appointment of registered agent. I am familiar with and accept the obligations of the position.)

Signature of New Registered Agent (if changing)

JCh

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	David Jose Tovar Garcia	Mile 15, Ctra Panamencana, Ubi Sierra Brva Edif Et Pavano, Piso 4, #4-11, San Antonio Bates Altos, Miranda VE 1204
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

SECRETARY
DIVISION

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The title of each amendment(s) adopted: _____
(See the document(s) attached)

Effective date if applicable: _____
(See the document(s) attached)

Adoption of Amendment(s): **(GREEN ONLY)**

The amendment(s) proposed adopted by the shareholders. (The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.)

The amendment(s) were adopted by the shareholders through voting groups. (The following amendment must be accompanied by a resolution with voting group control to the secretary of the corporation.)


The number of votes for the amendment(s) was/were sufficient for approval:

a) _____
b) _____

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 08-05-2015

Signature: 
(By a Director, President or other officer. If officer, name of officer must have been selected by an authorized officer. If in the hands of a clerk, officer or other person appointed by the corporation.)

JOSE C. ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)