

P. 98000043771

THOMAS J. DAVIS, JR.

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Creator of the Legal Concept of Interval Ownership

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August 4, 1998

Florida-Division of Corporations
PO Box 5588
Tallahassee, FL 32314

Re: First Articles of Amendment to the Articles of Incorporation of
ROCK AND SONS ENTERPRISES, INC.

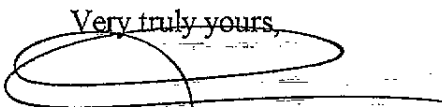
Dear Sir/Madam:

Enclosed is the above referenced Amendment for filing, along with our check in the amount of \$35.00.

Please return a Copy to the undersigned.

Thank you for your assistance.

Very truly yours,


Thomas J. Davis, Jr.
Attorney at Law

TJD:jd
enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

N.C.
8-10-98
cc

**FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROCK AND SONS ENTERPRISES, INC.
Corporation # P98000043771**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS§607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is ROCK AND SONS ENTERPRISES, INC.
2. The following amendment of the articles of incorporation was adopted unanimously by the shareholders and directors of the corporation on 3/30/98, in the manner prescribed by the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended
to read as follows:

"ARTICLE I NAME

The Name of the Corporation shall be:

ROCK ENTERPRISES, INC."

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

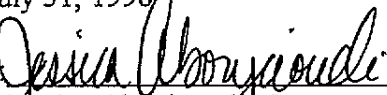
3. The number of shares of the corporation outstanding at the time of adoption was 1,000 shares of common stock with a par value of \$1.00, all of which were entitled to vote on the amendment.

4. All shares voted for the Amendment.

5. This Amendment effects no change in the amount of stated capital.

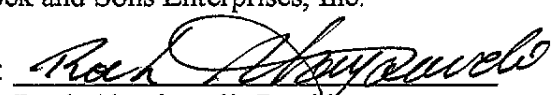
Dated: July 31, 1998

Attested:


Jessica Aboujaoudé, Secretary

Rock and Sons Enterprises, Inc.

by:


Rock Aboujaoudé, President