

L22134

Kathy Rojas
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April 2, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 APR -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to amend the article of incorporation for Rocky Rojas, Inc. to the name of Derik, Inc.

If you need any additional information from me you can contact me by writing at the above address and phone number. If you need to reach during the day, I can be reached at (954) 587-0935.

Thank you!

Very truly yours,

Kathy Rojas
Kathy Rojas
Chairman

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-04/06/98--01048--016
*****35.00 *****35.00

N/C Amend

See 4/8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCKY ROJAS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME OF CORPORATION

Amended from **ROCKY ROJAS, INC.**
to **DERIK, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

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

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

Signed this day 1st of April, 19 98

Signature

Kathy Rojas, Chairman of the Bld.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHY ROJAS

Typed or printed name

Title