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Joshua T. Keleske, P.A.

(813) 254-0025

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Division of Corporations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
B.M.R. FABRICATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, B.M.R. FABRICATION, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is B.M.R. FABRICATION, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 9, 2000.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I

Name

The name of the corporation is "ROCKEY HOLDINGS, INC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 18th day of December, 2007.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

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Dated this 18 day of December, 2007.

B.M.R. FABRICATION, INC.

By: 

BRETT M. ROCKY, President

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