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February 26, 2001

Richard S. Rocco  
President  
Rock Brothers Enterprises, Inc.  
212 SE 22<sup>nd</sup> Avenue, # 9  
Pompano, Beach, FL 33062  
(954) 784-1129

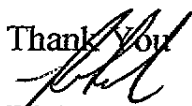
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Attached you will find articles of amendment to the articles of incorporation of Rock Brothers Enterprises, Inc. in which Articles II, IV & V have been amended.

Thank You

  
Richard S. Rocco  
President  
Rock Brothers Enterprises, Inc.

FILED  
01 MAR - 1 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

as amended  
3/6/01

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
Of  
Rock Brothers Enterprises, 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 II – Principle office** Amended

212 SE 22<sup>nd</sup> Avenue, # 9  
Pompano Beach, FL 33062

**Article IV – Registered Agent Address** Amended

212 SE 22<sup>nd</sup> Avenue, # 9  
Pompano Beach, FL 33062

**Article V – Incorporator Address** Amended

212 SE 22<sup>nd</sup> Avenue, # 9  
Pompano Beach, FL 33062

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: FEBRUARY 26, 2001

**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 26<sup>th</sup> day of FEBRUARY, 2001

Signature



(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)

RICHARD S. ROCCO

Typed or printed name

PRESIDENT

Title