

P00000054220

Roko Group, Inc.
4580 Saddleworth Cir.
Orlando, Fl. 32826

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

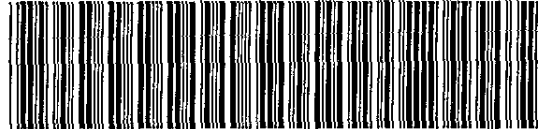
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 1/10/03



100009672491

01/02/03--01005--001 **35.00

~~01/02/02--70003--001 **35.00~~

FILED
03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ROKO GROUP, INC.**

The undersigned subscriber to these Articles of Amendment is a natural person competent to contract.

The following amendment to Article 5 – Officers is adopted on the 1st day of November, 2002 and supercedes the Article 5 – Officers as stated in the Articles of Incorporation of Roko Group, Inc. and any prior amendments to such Article 5 – Officers.

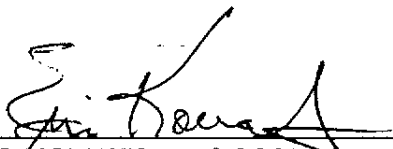
ARTICLE 5 – OFFICERS

The Officers of the corporation shall be as follows:

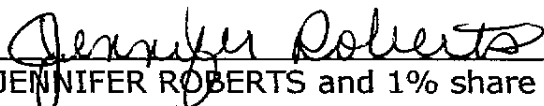
President:	Eric Kovats
Vice- President:	Jennifer Roberts
Secretary:	Nicole Turoff
Treasurer:	Stephanie C. Kovats

The aforesaid amendment was adopted by the Board of Directors and unanimously by all the share holders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida this 1st day of November, 2002.



ERIC KOVATS and 99% share holder
Board Member



JENNIFER ROBERTS and 1% share holder
Board Member

FILED
03 JAN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA