

P00000066055



507 Fairwood Ave. #244  
Clearwater, FL 33759  
Phone#: (727)712-3369  
(727)725-3032

September 01, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear agent,

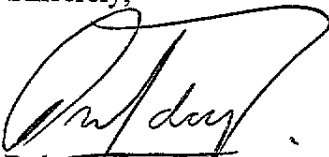
800003385048--0  
-09/07/00--01038--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept the amendment included with the present document.

The return address and phone number as the same as in this letterhead.

Thank you very much for your time and consideration.

Sincerely,

  
Roberto Fernandez  
CHAIRMAN ROKA-USA, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 1:22

Enclosed: Form 300  
Check for \$35.00 payable to Department of State.

Amend.

VB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 1:22

ROKA-USA, INC.

Document # P00000066055

(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 III PURPOSE:

The purpose of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under the business corporation law.

**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: 08/01/00

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

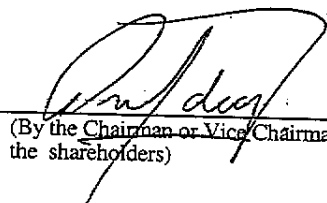
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of September, 2000.

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)

Roberto Fernandez  
Typed or printed name

Chairman  
Title