

August 14, 2000

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Vielka Edme Cole  
4980 East Sabal Palm Blvd. Apt. 339  
Tamarac, Florida 33319

Phone (954) 973-7004

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-08/17/00--01046--006  
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FILED  
00 AUG 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 8/28  
amend

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

RockLovers 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)*

Regarding article 3 / Number of Shares of stock as it stands now.  
1000 Shares at 10¢ a share, Larry Cole 100 shares and Vielka Cole  
100 shares with 800 shares outstanding. Change to:  
100 shares at \$1.00 a share. Larry Cole 50 shares and Vielka Cole  
50 shares.

**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:

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 08/14/2000

**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 14 day of August 2000

Signature

Vielka E. Cole

(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)

Vielka E. Cole

Typed or printed name

President / Incorporator

Title