

12/1/00

P00000088699

To whom it may concern,

Please may the following change, an addition
of an officer, to my corporation Please send
a certified copy.

Thank You.

Ronhl Drake

Ronald Drake
Ripple Rock Inc.
2436 N. Federal Hwy. #368
Lighthouse Point, FL 33064
(954) 783-1743

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FILED
00 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 8 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ripple Rock 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)

6 - officers and directors

officers are as follows:

Ronald Drake - president
2436 N. Fed. Hwy #368
Lighthouse Pt., FL 33064

David Leonardo - vice-president
2436 N. Fed. Hwy #368
Lighthouse Pt., FL 33064

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: 11/1/00

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 30 day of November, 2000.

Signature

Ronald Drake

(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)

Ronald Drake

Typed or printed name

President

Title