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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Rope	lla and Associates, Inc.		
DOCUMENT N	UMBER: P01000005217	· · · · · · · · · · · · · · · · · · ·	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
Sar	ah Dyrda Crane		
	(Na	ume of Person)	
Mod	ore, Hill & Westmoreland, P.A.		
	(Name o	of Firm/ Company)	
		the state of the	
	Box 13290 ;	Section of the sectio	
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Pen	sacola, FL 32591-3290	• •	
	······································	ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Sarah Dyrda Crane		at (<u>850</u>) <u>434-3541</u>	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
Ø \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	·

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROPELLA AND ASSOCIATES, INC.

2007 DEC -6 PH 1: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, **Ropella and Associates, Inc.**, a Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE IV SHARES

The corporation is authorized to issue 1 Million (1,000,000) shares of common stock.

The date this amendment was adopted is: November 27, 2007.

The effective date of this amendment is November 27, 2007.

The amendment was approved by the unanimous consent of the shareholders. The number of votes cast for the amendment was sufficient for approval.

PATRICK P. ROPELLA, Director and President