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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Rocco & Associates, Inc.
DOCUMENT NUMBER:	20100040062
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
	Rocco M. Roppo (Name of Contact Person)
,	ivalile of Contact Ferson)
Rocc	o & Associates, Inc.
	(Firm/ Company)
174	Plantation Circle (Address)
	es, Florida 34104 City/ State and Zip Code)
For further information concerning this m	natter, please call:
Rocco M. Roppo (Name of Contact Person)	at (239) 564-1882 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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ROCCO & Associates, InSECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) SEE, FLORIDA P0100040062 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): KOCCO M. ROPPO HANNA W. ROPPO (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Previously named as Vice President: Rocco M. Roppo please make the change to show the Vice President as: Hanna W. Roppo The specific business purpose is to deal in real estate.

(continued)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:August 1, 2006
Effective date if applicable: August 1, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ROCCO M. ROPPO
(Typed or printed name of person signing)
- President (Title of person signing)

FILING FEE: \$35