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BASIC AMENDMENT

ROCKFIELD DEVELOPMENT CORP.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROCKFIELD DEVELOPMENT CORP.

FILED
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The following provision of the Articles of Incorporation of ROCKFIELD DEVELOPMENT CORP., a Florida corporation ("Corporation"), filed with the Department of State on April 30, 2001, Charter Number P01000043017 be and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

J. C. DeNIRO & ASSOCIATES, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated September 30, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of September 30, 2002.

By: John C. DeNiro

JOHN C. DeNIRO, President

Jose L. Lorenzo, Esq. (Florida Bar #995185)
J.L. LORENZO, P.A.
25 Seabreeze Avenue
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