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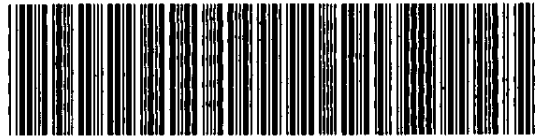
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUAREZ FIRE SYSTEMS, INC.

DOCUMENT NUMBER: P01000053726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSSELYN GONZALEZ

Name of Contact Person

MARLOWE, MCNABB & STAYTON, P.A.

Firm/ Company

1560 W. CLEVELAND ST.

Address

TAMPA, FL 33606

City/ State and Zip Code

RECEPTIONIST@MARLOWEMCNABB.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSSELYN GONZALEZ

Name of Contact Person

at (813) 251-3013

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2010

JOSSELYN GONZALEZ
MARLOWE, MCNABBS & STAYTON, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606

SUBJECT: SUAREZ FIRE SYSTEMS, INC.
Ref. Number: P01000053726

We have received your document for SUAREZ FIRE SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000033718.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00000987

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TALLAHASSEE, FLORIDA

JAN 18 2010

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUAREZ FIRE SYSTEMS, INC.
A Florida Corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Suarez Fire Systems, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is: Suarez Fire Systems, Inc.

**ARTICLE II
Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Suarez Fire Systems, Inc. to **ROCCO60, INC.**, effective upon filing.

**ARTICLE III
Date of Adoption**

The amendment was adopted on the 26th day of January, 2010.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 26th day of January, 2010.

ROCCO60, INC.
f/k/a SUAREZ FIRE SYSTEMS, INC.

By: _____

James A. Suarez
Its: President

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SECRETARY OF STATE


WRITTEN CONSENT OF SHAREHOLDERS

The undersigned being all of the Shareholders of Suarez Fire Systems, Inc., does hereby consent and agree to amend Article I of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of the corporation shall be **Rocco60, Inc.**

Dated this 26th day of January, 2010.



James A. Suarez, Shareholder