

PO1000059622

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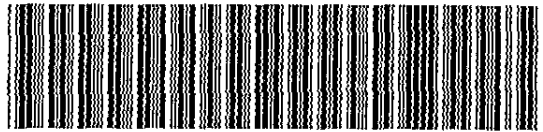
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change
(1a) 9/15/03

Richard Vajna
8656 Rosalie Ct.
Boynton Beach, FL 33437
Tel: (561) 369-3066
rvajna@mindspring.com

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 3, 2003

Re: Austrian Technology and Systems, Inc Articles of Amendment

Gentlemen:

Enclosed please find the original of Articles of Amendment to the Articles of Incorporation of Austrian Technology and Systems Inc, a Florida Corporation (Document Number P01000059622) to change the name of such corporation to Rock & Flow Designs Inc and to add Amelia Cabrera as a new officer.

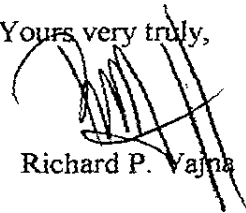
Enclosed is the firm's check in the amount of \$35 to cover the following:

Filing Fee \$35

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact me at (561) 369-3066 in Boynton Beach.

Thanking you for your usual cooperation, I am

Yours very truly,


Richard P. Vajna

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP -9 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Austrian Technology & Systems Inc.
(Present Name)

P01000059622
(Document Number of Corporation)

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)*

Article I – Name

(Delete) Austrian Technology and Systems, Inc
(Add) Rock & Flow Designs, Inc

Article V – Officers/Directors:

(Add) Richard Vajna – President
Amelia Cabrera – Vice President

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: _____ September 3, 2003 _____

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 3rd day of September, 2003.

Signature _____

(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)

Richard P. Vajna
(Typed or printed name)

President
(Title)