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Division of Corporations

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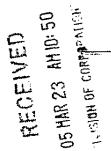
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BASIC AMENDMENT

ROCHA TRADING, CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Public Access

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ROCHA TRADING, CORP.

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A.P. Or	The second
Articles of Amendment	The second second
to to	ું `ત ્
Articles of Incorporation	12 O
of Of	جے ہے۔
ROCHA TRADING, CORP.	S. 3
(Name of corporation as currently filed with the Florida Dept. of State)	
P01000082937	-
(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):	
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)	1 m 1 m 1
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:	4
ZENAIDA PORTO (PD) & REGISTERED AGENT	. <u>.</u> . .
653 WEST 33 PL	:
HALEAH, FL 33012	· •••
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.	

(continued)

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The date	of each amend	ment(s)	adoption: $\underline{}$	MARCH 2	3, 2005				
Effective	date if applica	ble:							
		(r	to more than 90	days after	amendmen	t file date)			
Adoption	of Amendmen	rt(s)	(CHECK	ONE)					
						olders. The num cient for approv	aber of votes cast for val.		
	☐ 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 numb	er of vo	otes cast for th				ient for approval by		
				(1	oting group	<u>)</u>			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.								
	The amendment shareholder ac				incorpora	ators without sh	narcholder action and		
Signed this	s <u>23</u> đa <u>y</u>	y of	MARCH		2005	<u>.</u> .			
	Signature _	Zono	sida Rael	to					
	¢	By a directed,	ctor, president or	other of or - if in t	he hands of	ectors or officers h a receiver, trustee	ave not been , or other court		
	ZENAIDA PORTO								
	,		(Typed o	r printed	name of per	son signing)			
				PRESII	DENT				
	•			(Title of	person sign	ning)			

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT ZENAIDA PORTO 1653 WEST 33 PL

HIALEAH, FL 33012